



**77 Main Street North, Suite 205
Southbury, CT 06488
BOARD OF DIRECTORS
SPECIAL MEETING
Wednesday 03/16/22, 5:30 PM**

Voting Members Present:

Board Chairman: Anne Neumann, RN BSN (Woodbury)
Larry Ellis (Oxford)
Fred D'Amico (Oxford)
Dr. Jeremy Levin (New Milford) via zoom
Michael Crespan (New Milford)

Non Voting Members Present:

Presiding Secretary: Lisa Michelle Morrissey, MPH

Guests in Attendance:

Anthony Minchella, Esq
Jeff Manville, First Selectman Town of Southbury
Barbara Perkinson, First Selectman Town of Woodbury

Voting Members Not Present

Richard Hunter (Southbury)
Dr. Paul Nee (Southbury)
Chris Cosgrove (New Milford)

Minutes

(Draft for Approval)

J. Manville and B.Perkinson left the meeting 5:35pm

Meeting Called to Order: 5:40pm (A. Neumann)

Agenda Item: Second payment under separation agreement with former director of health
Motion to move into executive session made by L. Ellis; Second by F. D'Amico;

All in Favor, Motion Carries

Executive Session began at 5:43pm

Executive Session Ended at 6:05pm

Discussion began at 6:05pm

Dr. Levin was unable to hear the executive session because of poor video connection from zoom. He requested we resume the executive session to hear the Attorney's opinion on the agenda item.

*Motion to move into executive session made by L. Ellis; Second by F. D'Amico;
All in Favor, Motion Carries*

Executive Session began at 6:07pm

Executive Session ended at 6:14pm

*Motion to delay second payment under separation agreement with former director of health due to public health funding made by L. Ellis; Second by F. D'Amico; 6:15pm
All in Favor, Motion Carries*

Adjournment

A. Neumann moved that the meeting be adjourned, all voted in favor 6:17pm.