



**77 Main Street North, Suite 205
Southbury, CT 06488
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday 2/15/23, 5:30 PM**

Voting Members in Attendance

Fred D'Amico Board Chairperson (Oxford)
Michael Crespan (New Milford)
John Michaels (Southbury)
Deborah Fuller (Woodbury) *via Google Meet*
Dr. Jeremy Levin (New Milford) *via Google Meet*
Chris Cosgrove (New Milford) *via Google Meet*

Staff in Attendance

Joe Kmetz (Acting Director of Health/Chief Sanitarian)
Jennifer Luis (Recording)

Voting Members Not Present

Dean Sarjeant (Washington)
Larry Ellis (Oxford) Vice Chairperson

SPECIAL MEETING MINUTES

Meeting called to order- Board Chair Fred D'Amico 5:30pm

Discussion Appointing New Director of Health for Housatonic Valley Health District:

Mr. Crespan stated there was a subcommittee to interview the candidates for the position and on January 30th the subcommittee interviewed five applicants from a pool of about thirty applications. Out of the five candidates three applicants were asked to come for a 2nd interview. There was a late applicant which the subcommittee interviewed on February 2nd who was also asked to come back for a 2nd interview. One of the other candidates that was asked to come back for a 2nd interview revoked their application. On February 6th three applicants returned for the 2nd interview and were asked to bring a 500 word written synopsis of what they would do the first two weeks in the position.

The subcommittee discussed the candidates and Amy Bethage was voted unanimously for the position of Director of Health.

Mr. Michaels made a motion to appoint Amy Bethage as the new Director of Health for the Housatonic Valley Health District.

Second: Chris Cosgrove

No further discussion

All in favor

Motion carries unanimously

Meeting Adjournment - 5:46pm

Motion: Chris Cosgrove

Second: John Michaels

All in Favor

Motion Carries

Minutes recorded by:

Jennifer Luis