![HVHD Housatonic Valley Health District logo]

77 Main Street North, Suite 205
Southbury, CT 06488
BOARD OF DIRECTORS MEETING & PUBLIC HEARING
Wednesday 04/06/22, 5:30 PM

Voting Members in Attendance
Anne Neumann (Woodbury, Board Chair)
Richard Hunter (Southbury)
Larry Ellis (Oxford)
Fred D'Amico (Oxford)
Michael Crespan (New Milford)
Dr. Paul Nee (Southbury) *(via google meet)*
Dr. Jermey Levin (New Milford) (via google meet)
Chris Cosgrove (New Milford)

Non Voting Members in Attendance
Lisa Michelle Morrissey (Secretary)

Staff in Attendance
Joe Kmetz
Marvalee Washington-Allen (Minutes)

Guests
First Selectman Jeff Manville (Southbury)
John Michaels (Southbury Board of Finance)
Justin Bette (Southbury Board of Selectmen)
Steve Bigham (Republican American Reporter)
John Diehl (Southbury Board of Selectmen)
Stephen Pendergast (Voices Reporter)

Voting Members Not Present
Dean Sarjeant (Washington)

<u>MINUTES</u>
- **Public Hearing called to order: Board Chair Anne Neumann 5:33 pm**

  i. First Selectman Jeff Manville from Southbury read a letter from the CEO's representing Southbury, Oxford and Woodbury calling for a special meeting for a budget revision

  ii. Anne Neumann raised questions about requests in the letter regarding the timing of the meeting, requests stated in the meeting, and who should attend

  ii. John Michaels, Board of Finance Chair from Southbury, requested a working budget meeting with the CEOs and Board members to discuss the budget. Mr. Michaels stated that no lawyers were needed for the budget meeting. Lisa Morrissey, HVHD Director of Health, asked a clarifying question as to whether the invite should include the Board of Finance Chairs and if

it was a public meeting. Mr.Michaels replied no and that it was not necessary. He expressed concern that if a majority of the board of directors came to the meeting it would be deemed a public meeting of the district.

iv. Larry Ellis, Board Member for Oxford, stated that a finance representative and representation from each town should attend the meeting.

Public Hearing Ended 5:42pm