



77 Main Street North, Suite 205  
Southbury, CT 06488  
BOARD OF DIRECTORS MEETING  
Legal Sub-Committee  
Special Meeting  
Wednesday 10/24/2023, 4:30 PM

**Voting Members in Attendance**

Fred D'Amico (Oxford) Board Chair  
Michael Crespan (New Milford)  
John Michaels (Southbury)

**Non Voting Members in Attendance**

Amy Bethge, MPH (Director of Health)

**Guest**

Tony Minchella, Esq.

**SPECIAL MEETING MINUTES**

**Executive Session**

Entered Executive Session 4:31pm

- Discussion and debriefing concerning strategy and status of the following case:
  - a). Lustig vs. Health District
- Discussion on personnel issues
  - a). Surety Bond

Left Executive Session 5:42pm

**Meeting Adjournment - 5:42pm**

*Motion to adjourn: Fred D'Amico*

*Second: Michael Crespan*

*All in Favor*

*Motion Carries*

Minutes recorded by:

A handwritten signature in black ink that reads "Jennifer Luis".

Jennifer Luis