



77 Main Street North, Suite 205  
Southbury, CT 06488  
BOARD OF DIRECTORS MEETING  
Legal Sub-Committee  
Special Meeting  
Wednesday 12/28/2023, 10:00AM

**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. (google meet)

**SPECIAL MEETING MINUTES**

**Executive Session**

Entered Executive Session 10:11am

- Discussion and debriefing concerning strategy and status of the following case:  
a). Lustig vs. Health District

Left Executive Session 10:28am

*Fred D'Amico made a motion to authorize Tony Minchella to engage with a firm to dispute insurance declinations.*

*Second: John Michaels*

*All in favor*

*Motion Carries*

**Meeting Adjournment - 10:28am**

*Motion to adjourn: Fred D'Amico*

*Second: Michael Crespan*

*All in Favor*

*Motion Carries*

Minutes recorded by:

A handwritten signature in black ink, appearing to read "Jennifer Luis", is written over the text "Minutes recorded by:". Below the signature, the name "Jennifer Luis" is printed in a black, sans-serif font.

Jennifer Luis