



77 Main Street North, Suite 205
Southbury, CT 06488
BOARD OF DIRECTORS
SPECIAL MEETING
Wednesday 1/31/2024, 5:30 PM

Voting Members in Attendance

Fred D'Amico (Oxford, Board Chair)
Larry Ellis (Oxford, Vice Board Chair)
Michael Crespan (New Milford)(Google Meet)
John Michaels(Southbury)
Jack Kelly(Southbury)
Deb Fuller (Woodbury)

Staff in Attendance

Joe Kmetz (Chief Sanitarian)
Jen Luis (Operations Manager)(Recording)

Voting Members Not in Attendance

Dr. Jerney Levin (New Milford)
Chris Cosgrove(New Milford)
Dean Sarjeant(Washington)
Casey Flanagan(Sharon)

SPECIAL MEETING MINUTES

Special Meeting Called to order: Board Chair Fred D'Amico 5:32pm

Discussion on the adoption of the capital plan, cash flow and reserve plan. John Michaels stated the Finance Sub-committee reviewed the plans and recommends the board vote on the adoption of the plans.

Fred D'Amico made a motion to approve the adoption of the capital plan, cash flow and reserve plan

Second: Larry Ellis

All in favor

Motion Carries

Meeting Adjournment - 5:34pm

Motion to adjourn: Larry Ellis

Second: Deb Fuller

All in Favor

Motion Carries

Minutes recorded by:

A handwritten signature in black ink that reads "Jennifer Luis". The signature is written in a cursive style.

Jennifer Luis