



77 Main Street North, Suite 205
Southbury, CT 06488
BOARD OF DIRECTORS MEETING
Special Meeting- Virtual
Wednesday 7/31/2024, 5:30PM

Voting Members in Attendance

Fred D'Amico (Oxford, Board Chair)
Larry Ellis (Oxford, Vice Board Chair)
Chris Cosgrove (New Milford)
Michael Crespan (New Milford)
John Michaels (Southbury)
Jack Kelly (Southbury)
Dean Sarjeant (Washington)
Deb Fuller (Woodbury)

Non Voting Members in Attendance

Amy Bethge, MPH (Director of Health)

Voting Members Not Present

Dr. Jerme Levin (New Milford)
Casey Flanagan (Sharon)

Guest

Tony Minchella, Esq. (google meet)

SPECIAL MEETING MINUTES

Executive Session

Entered Executive Session 5:32pm

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

Left Executive Session 6:22pm

Meeting Adjournment - 6:23pm

Motion to adjourn: John Michaels

Second: Larry Ellis

All in Favor

Motion Carries

Minutes recorded by:

Amy Bethge

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