



**77 Main Street North Suite 205
Southbury, CT 06488
BOARD OF DIRECTORS
SPECIAL MEETING
Monday 9/30/24 5:30PM**

Voting Members in Attendance

Chris Cosgrove (New Milford)
Michael Crespan (New Milford)
Casey Flanagan (Sharon)
John Michaels (Southbury)
Jack Kelly (Southbury)
Dean Sarjeant (Washington)

Non Voting Members in Attendance

Amy Bethge, MPH (Director of Health)

Guest

Tony Minchella, Esq.

Voting Members Not Present

Fred D'Amico (Oxford, Board Chair)
Larry Ellis (Oxford, Vice Board Chair)
Dr. Jerme Levin (New Milford)
Deb Fuller (Woodbury)

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 6:21pm

Chris Cosgrove made a motion to authorize Tony Minchella, John Michaels, and Amy Bethge to negotiate a settlement on Wednesday, October 2nd before the judge.

Second: Casey Flanagan

All in favor

Motion Carries



Meeting Adjournment - 6:23pm

Motion to adjourn: Chris Cosgrove

Second: Jack Kelly

All in Favor

Motion Carries

Recorded by:

Amy Bethge

Amy Bethge