



Virtual Meeting
BOARD OF DIRECTORS SPECIAL MEETING
Tuesday 06/11/24, 5:30 PM

Voting Members in Attendance

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

Non-Voting Members in Attendance

Amy Bethge, MPH (Director of Health) (Recording)

Voting Members Not Present

Chris Cosgrove (New Milford)
Dr. Jerney Levin (New Milford)

MEETING MINUTES

Meeting called to order- Fred D'Amico – 5:31 pm

New Business

Mr. Kelly made a motion to approve the budget revision (keeping the same per capita) for the purposes of adding a Senior Sanitarian position.

Second: Mr. Michaels

Tabled for further discussion

Discussion

Mr. Ellis recommended tabling the vote to give the Board another week to decide. Mr. Sargeant reminded the group that the per capita would not change as a result of the vote. Mr. Michaels shared that the finance committee was apprised of this budget revision, and that the revision was supported by revenue history and planned revenues moving forward.

Mr. Michaels made a motion to call the question and end discussion.

Second: Mr. Kelly

Motion passes:

In favor: Michael Crespan (New Milford), Casey Flanagan(Sharon), John Michaels (Southbury), Jack Kelly (Southbury), Dean Srajeant (Washington), Deb Fuller (Woodbury)

Opposed: Fred D'Amico (Oxford), Larry Ellis (Oxford)

Original motion:

Mr. Kelly made a motion to approve the budget revision (keeping the same per capita) for the purposes of adding a Senior Sanitarian position.

Second: Mr. Michaels

Motion passes:

In favor: Michael Crespan (New Milford), Casey Flanagan (Sharon), John Michaels (Southbury), Jack Kelly (Southbury), Dean Srajeant (Washington), Deb Fuller (Woodbury)

Opposed: Fred D'Amico (Oxford), Larry Ellis (Oxford)

Meeting Adjournment – 6:17pm

Motion to adjourn: Ms. Fuller

Second: Mr. Crespan

All in Favor

Motion Carries

Recorded by:

Amy Bethge

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