



77 Main Street North, Suite 205
Southbury, CT 06488
BOARD OF DIRECTORS MEETING
Special Meeting
Thursday 10/30/2024, 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)
Dr. Jerme Levin (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)
Tony Minchella, Esq

Voting Members Not Present

Casey Flanagan (Sharon)

SPECIAL MEETING MINUTES

Executive Session

Motion to enter executive session: John Michaels
Second: Fred D'Amico
All in favor
Motion carries

Entered Executive Session 5:30pm

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

Motion to leave executive session: Jack Kelly
Second: Chris Cosgrove
All in favor
Motion carries

Left Executive Session 5:41pm

Motion to approve counsel to settle the first Lustig case for \$45,000

Mr. Kelly made a motion to approve council to settle the first Lustig case for \$45,000
Second: Larry Ellis
All in favor
Motion carries

Meeting Adjournment - 5:43pm

Motion to adjourn: John Michaels

Second: Larry Ellis

All in Favor

Motion Carries

Recorded by:

Amy Bethge

Amy Bethge