



77 Main Street North, Suite 205
Southbury, CT 06488
Special Meeting
Thursday 6/26/2025, 5:30PM

Voting Members in Attendance

Michael Crespan (New Milford)
Jeremy Levin (New Milford)
Larry Ellis (Oxford)
Scott Halstead (Oxford)
Casey Flanagan (Sharon)
John Michaels (Southbury)
Jack Kelly (Southbury)
Dean Sarjeant (Washington)
Deb Fuller (Woodbury)

Non Voting in Attendance

Amy Bethge, MPH (Director of Health)

Voting Members Not Present

Chris Cosgrove (New Milford)

MEETING MINUTES

Special Meeting called to order: Larry Ellis 5:30pm

Motion to move into Executive Session to discuss Personnel Review: Performance Review for the Director of Health

Mr. Ellis made a motion to move into Executive Session to discuss Personnel Review: Performance Review for the Director of Health

Second: Ms. Fuller

All in favor

Motion Carries

Entered into Executive Session: 5:32pm

Left Executive Session: 5:47pm

Motion to concur in the performance evaluation for the Director of Health prepared by the finance committee

Ms. Fuller made a motion to concur in the performance evaluation for the Director of Health prepared by the finance committee

Second: Mr. Ellis

All in favor

Motion Carries

Motion for budgeted raises to take effect on 7/1 for all staff at amounts at the discretion of the Director of Health
Ms. Fuller made a motion for budgeted raises to take effect on 7/1 for all staff at amounts at the discretion of the Director of Health
Second: Mr. Michaels
All in favor
Motion Carries

Motion to adjourn
Ms. Fuller made a motion to adjourn at 5:48pm
Second: Mr. Ellis
All in favor
Motion Carries

Recorded by:



Amy Bethge