



**SPECIAL MEETING MINUTES
ASPETUCK BOARD OF DIRECTORS**

October 11, 2024

Subject to change until approved by the Board of Directors.

Chairman Shaum noted that there was not enough Board members present to call the meeting to order.

The following voting Board Members were present: Chairman Paul Shaum, Vice Chairwoman Catherine Revzon, and Director Fonteyne.

Also, present was Mark A.R. Cooper, Director of Health; Pam Scott, Director Finances and Human Services.

Without a quorum the no business was conducted and no actions taken.

Chairman Shaum indicated he will canvas members to determine a workable date to reschedule the Special meeting in the next week.

Respectfully submitted.

A handwritten signature in blue ink that reads "Mark A.R. Cooper".

Mark A.R. Cooper Director of Health
Aspetuck Health District