



SPECIAL MEETING MINUTES
ASPETUCK BOARD OF DIRECTORS

October 17, 2024

Subject to change until approved by the Board of Directors.

Chairman Shaum called the meeting to order at 6:03 pm.

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

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

Executive Session

On a motion made by Chairman Shaum and seconded by Director Collins, the Board voted to enter an executive session to discuss the Director of Health search and formulate an offer to the top candidate. Chairman Shaum voted yes, Vice Chairwoman Revzon voted yes, Director Fonteyne voted yes, and Director Collins voted yes.

Motion was approved 4 to 0.

Chairman Shaum declared the executive session over at 6:21 pm.

On a motion made by Director Fonteyne and seconded by Director Collins, the Board voted authorize Director of Health Mark Cooper to send an offer letter to the top candidate offering a salary of \$150,000, 4 weeks vacation with 2 weeks available from day one of employment and the ability to occasionally use flex time to work from home or other remote location. Chairman Shaum voted yes, Director Fonteyne voted yes, and Director Collins voted yes

Vice Chairwoman Revzon abstained from voting.

Motion was approved 3 to 0.

Adjournment

On a motion made by Chairman Shaum and seconded by Director Collins, the Board voted to adjourn at 6:24 pm. Chairman Shaum voted yes, Vice Chairwoman Revzon voted yes, Director Fonteyne voted yes, and Director Collins voted yes.

Motion was approved 4 to 0.

Respectfully submitted.

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