

## **SPECIAL MEETING MINUTES ASPETUCK BOARD OF DIRECTORS**

**September 30, 2024**

**Subject to change until approved by the Board of Directors.**

**The Special Meeting was called to order by Chairman Shaum at 7:02 pm.**

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

Director Mally was present via Zoom.

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

### **Approval of Minutes**

Chairman Shaum asked if there were any comments on the September 9<sup>th</sup> Regular Meeting minutes.

Director Mally noted two typos on the second page. The first in 5<sup>th</sup> paragraph, first line, Mr. Ryan should say Mr. Currier. The second in the 8<sup>th</sup> paragraph, first sentence, Mr. Hurta should say Mrs. Hurta.

Being no other questions or comments, on a motion made by Director Mally and seconded by Director Fonteyne, the Board voted to approve the corrected Regular Meeting minutes of September 9, 2024. Chairman Shaum voted yes, Vice Chairwoman Revzon voted yes, Director Fonteyne voted yes, and Director Mally voted yes.

**Motion was approved 4 to 0.**

### **Communications**

Mr. Cooper noted that there are just two communications. The first a letter dated 9/12/24 from CT-DPH approving the Health District's SFY Per Capita Grant application for \$117,543.40 and the second a letter from the Health District to the Easton Congregational Church regarding a proposed increased use of the property.

## **Director of Health Report**

Mr. Cooper summarized August Operational Report and Plan submittal reports that were not available at the last meeting. Chairman Shaum indicated the reports are very helpful. There was general discussion about the activity trends and what it might mean for future planning.

## **Executive Session**

On a motion made by Chairman Shaum and seconded by Director Fonteyne, the Board voted to enter an executive session to discuss the results of executive search candidate interviews, and the hiring of a sanitarian. Chairman Shaum voted yes, Vice Chairwoman Revzon voted yes, Director Fonteyne voted yes, and Director Mally voted yes.

**Motion was approved 4 to 0.**

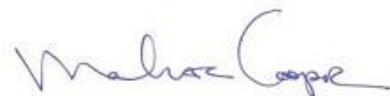
Chairman Shaum declared the Executive Session over at 7:57

## **Adjournment**

On a motion made by Director Fonteyne and seconded by Director Mally, the Board voted to adjourn at 7:58. Chairman Shaum voted yes, Vice Chairwoman Revzon voted yes, Director Fonteyne voted yes, and Director Mally voted yes.

**Motion was approved 4 to 0.**

Respectfully submitted.



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