



**SPECIAL MEETING MINUTES
ASPETUCK HEALTH DISTRICT BOARD OF DIRECTORS
March 23, 2026**

Subject to change until approved by the Board of Directors

The following voting Board Members were present via Zoom: Chairman, Paul Shaum, Ed Mally, Scott Bennewitz, Doreen Collins. Also present: Luci Bango, Director of Health, Pamela Scott, Director of Finance and Human Resources.

Chairman Paul Shaum called the Special Board Meeting to order at 7:06 pm.

Executive Session:

Chairman Shaum made a motion to enter Executive Session at 7:07 p.m. to discuss legislative issues and personnel matters.

Motion approved unanimously

Chairman Shaum called an end to the Executive Session at 7:53 pm.

Motion approved unanimously

Adjournment:

There being no further discussion, A motion was made by Director Mally to adjourn the meeting at 7:54 pm, seconded by Director Collins.

Motion approved unanimously

Respectfully submitted,

Lucienne Bango, MPH, REHS/RS
Director of Health, Aspetuck Health District Secretary/Treasurer/(Ex-Officio)