



Board of Directors Special Meeting

Thursday, September 29, 2022

Hybrid In person and Virtual Zoom meeting - Meeting ID: 812 9792 2604

Passcode: 263844

5:00 PM

I. Roll Call:

- a. **Present:** John Faulise Jr. – Chairman (Griswold), Maria Gladue (Sprague) Gary Allyn (Montville), Nancy Renshaw (Bozrah), Pam Aubin (Norwich), Thomas Craney (Franklin), Frank Jacaruso (Norwich), Rebecca Melucci (Norwich), Kevin Lyden (Salem), Dr. Jose-Michael Gonzalez (Norwich), Dr. Elizabeth Osga (Griswold), Patrick McCormack, Director of Health
- b. **Absent:** Lillian Rafeldt (Voluntown), Sandra Allyn-Gauthier (Preston), Deb Schober (Montville), Damian Rickard (Lisbon), Keith Wentworth (Lebanon)
- c. The meeting was called to order at 5:00 PM.

II. Audience of Citizens: None

III. Communications:

- a. None.

IV. Committees:

- a. HR Subcommittee: Reviewed the Director of Health Employment Agreement as distributed.
- b. Tom Craney made a motion to approve; seconded by Frank Jacaruso. All in favor.

V. New Business:

- a. None.

VI. Old Business:

- a. None.

VII. Other:

- a. None.

VIII. Next Meeting: November 9, 2022, 5:00 pm (Hybrid virtual/in-person)

Motion to adjourn by Keith Wentworth at 5:44 pm; seconded by Tom Craney. All in favor.

Respectfully submitted,

Patrick McCormack