



Northeast District Department of Health

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NDDH Board of Directors Special Meeting

Date: October 10, 2023 – 3:00 pm

Location: NDDH, 69 South Main Street, Conference Room

Meeting was called to order at 3:01 p.m. by Board Chair, Lana Salisbury.

Attendance

Present: Robert Kelleher, Brooklyn; Christopher Lippke, Canterbury; Elaine Lippke, Danielson; Allan Cahill, Hampton; David A. Griffiths, Sean Regan, Killingly; Ann Hinchman, Pomfret; Anne Lamondy, Putnam; Lana Salisbury, Sterling; Delpha Very, Thompson; Susan Starkey, Director of Health

Excused: Robert Kerr, Plainfield

Absent: John Murdock, Union; Gail Dickinson, Woodstock

Approval of Minutes – September 14, 2023

E. Lippke motioned to table the June 8, 2023, minutes until the next regular Board meeting on November 9, 2023. R. Kelleher seconded. R. Kelleher, C. Lippke, E. Lippke, A. Cahill, D.A. Griffiths, S. Regan, A. Hinchman, A. Lamondy, L. Salisbury, and D. Very in favor. None opposed. Motion carried (10-0-0)

Review of Legal Documents

- a. R. Kelleher motioned to go into Executive Session for the purpose of discussing legal documents. E. Lippke seconded the motion. R. Kelleher, C. Lippke, E. Lippke, A. Cahill, D.A. Griffiths, S. Regan, A. Hinchman, A. Lamondy, L. Salisbury, and D. Very in favor. None opposed. Motion carried (10-0-0). Executive Session commenced at 3:03 pm.

Paul Torcellini (Eastford) and Don Gladding (Plainfield) arrived at 3:06 pm and joined the meeting that was in Executive Session.

D.A. Griffiths motioned to come out of Executive Session at 4:08 pm. A. Cahill seconded the motion. R. Kelleher, C. Lippke, E. Lippke, P. Torcellini, A. Cahill, D.A. Griffiths, S. Regan, D. Gladding, A. Hinchman, A. Lamondy, L. Salisbury, and D. Very in favor. None opposed. Motion carried (12-0-0).

E. Lippke motioned to send the legal document to L. Colangelo for her consideration. D.A. Griffiths seconded. R. Kelleher, C. Lippke, E. Lippke, P. Torcellini, A. Cahill, D.A. Griffiths, S. Regan,

D. Gladding, A. Hinchman, A. Lamondy, L. Salisbury, and D. Very in favor. None opposed. Motion carried (12-0-0).

All distributed copies of legal document were returned to L. Salisbury.

S. Regan asked if the Board would be notified whether or not L. Colangelo accepts the package presented. L. Salisbury said the Board would be advised. It was asked if the Executive Committee would need to meet to come up with another plan. P. Torcellini suggested that if the current package is not accepted, no other offer be made. E. Lippke expressed optimism about the acceptability of the package to all parties.

Adjournment

Motion to adjourn at 4:10 p.m. by C. Lippke. D.A. Griffiths seconded. R. Kelleher, C. Lippke, E. Lippke, P. Torcellini, A. Cahill, D.A. Griffiths, S. Regan, D. Gladding, A. Hinchman, A. Lamondy, L. Salisbury, and D. Very in favor. None opposed. Motion carried (12-0-0).

Respectfully submitted,
Linda Buisson
NDDH Administrative Assistant