

RECEIVED

By Linda Amerighi at 2:00 pm, Feb 05, 2024

77 Main Street North, Suite 205 Southbury, CT 06488 BOARD OF DIRECTORS PUBLIC HEARING Wednesday 01/31/24, 5:30 PM Budget

Voting Members in Attendance

Fred D'Amico (Oxford, Board Chair)
Larry Ellis (Oxford, Vice Board Chair)
Michael Crespan (New Milford)(Google Meet)
John Michaels(Southbury)
Jack Kelly(Southbury)
Deb Fuller (Woodbury)

Staff in Attendance

Joe Kmetz (Chief Sanitarian)
Jen Luis (Operations Manager)(Recording)

Voting Members Not Present
Dr. Jermey Levin (New Milford)
Chris Cosgrove(New Milford)
Dean Sarjeant(Washington)
Casey Flanagen(Sharon)

Public Hearing Minutes

Public Hearing called to order: Board Chair Fred D'Amico 5:30 pm

Fred D'Amico stated this is a Public Hearing regarding the Housatonic Valley Health District FY 2024-2025 budget.

Public Comment:

Fred D'Amico stated let the minutes reflect there was no comment from the public regarding the FY 24/25 budget.

Deb Fuller made a Motion to approve the budget as written Second: Larry Ellis All in favor Motion Carries

Public Hearing Adjournment- 5:32pm

John Michaels made a motion to adjourn Public Hearing Second: Fred D'Amico All in favor Motion Carries

Recorded by:

Jennifer Luis