



**RECEIVED**

By Linda Amerighi at 2:19 pm, Feb 05, 2024

77 Main Street North, Suite 205  
Southbury, CT 06488  
BOARD OF DIRECTORS  
SPECIAL MEETING  
Wednesday 1/31/2024, 5:30 PM

**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 in Attendance**

Dr. Jerney Levin (New Milford)  
Chris Cosgrove(New Milford)  
Dean Sarjeant(Washington)  
Casey Flanagan(Sharon)

**SPECIAL MEETING MINUTES**

**Special Meeting Called to order: Board Chair Fred D'Amico 5:32pm**

Discussion on the adoption of the capital plan, cash flow and reserve plan. John Michaels stated the Finance Sub-committee reviewed the plans and recommends the board vote on the adoption of the plans.

*Fred D'Amico made a motion to approve the adoption of the capital plan, cash flow and reserve plan*

*Second: Larry Ellis*

*All in favor*

*Motion Carries*

**Meeting Adjournment - 5:34pm**

*Motion to adjourn: Larry Ellis*

*Second: Deb Fuller*

*All in Favor*

*Motion Carries*

Minutes recorded by:

A handwritten signature in black ink that reads "Jennifer Luis". The signature is written in a cursive style.

Jennifer Luis