



SOUTH CENTRAL HEALTH DISTRICT

196 North Main St.
Southington, CT 06489
860.276.6275 | schd-ct.org

BOARD OF DIRECTORS **MEETING MINUTES**

Special Meeting

Date: October 5, 2023
Time: 2:00 pm
Location: Via Zoom

Present: Elliott Colasanto, Vice Chair
Betsy Gaudian
Joseph Marino
Sharon O'Brien
Michael Paulhus
Mark Sciota

Susan Lonczak, DOH

Absent: Ann Marie Conaty
Robert Yamartino

Meeting called to order at 2:08 pm by Mr. Colasanto

I. Roll call

The roll call showed a quorum was present at 2:08 pm.

II. Executive Session – Contractual Matters

MOTION

Mr. Sciota made a motion to enter into Executive Session at 2:11 pm. Ms. O'Brien seconded motion.

Motion approved by unanimous vote.

Executive session ended at 3:18 pm

III. Adjournment

MOTION

Ms. Gaudian made a motion to adjourn the meeting at 3:18 pm. Mr. Paulhus seconded motion.

Motion approved by unanimous vote.

Respectfully submitted,

Ms. Susan Lonczak