



SOUTH CENTRAL HEALTH DISTRICT

196 North Main St.
Southington, CT 06489
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BOARD OF DIRECTORS **MEETING MINUTES**

Special Meeting

Date: Friday, July 25, 2025
Time: 11:00 AM
Location: Join Zoom Meeting
<https://us06web.zoom.us/j/85870279112?pwd=66PDAmIcgLZkYa2ekVkQf98aRYruvU.1>
Meeting ID: 858 7027 9112
Passcode: 669875

Present: Elliott Colasanto, Chair (Virtual)
Robert Yamartino, Vice Chair (Virtual)
Ann Marie Conaty (Virtual)
Joseph Marino (Virtual)
Sharon O'Brien (Virtual)
Alex Ricciardone (Virtual)
Susan Lonczak, DOH (Virtual)

Absent: Betsy Gaudian
Michael Paulhus

Meeting called to order at 11:07 by Mr. Colasanto.

I. Roll call

The roll call showed a quorum was present at 11:08 AM

II. New business

i. Discussion and vote to approve FY26-FY27 Union Contract Extension.

MOTION

Mr. Marino made a motion to approve the FY26-FY27 Union Contract Extension. Mr. Yamartino Seconded the motion. Mr. Ricciardone abstained.

Mr. Coloasanto opened the floor for discussion. Mr. Marino inquired whether Ms. Lonczak had encountered any obstacles during the process. Ms. Lonczak explained that she worked directly with the Union to complete a straightforward extension focusing solely on wage and insurance rates. By doing so, she was able to avoid the need for legal counsel, resulting in cost savings for the District. She noted that the process was well-received by all parties involved and characterized it as positive, with no major issues arising.

Motion approved by unanimous vote.

ii. Discussion and vote to approve Draft FY26 Budget

MOTION

Mr. Yamartino made a motion to accept the Draft FY26 Budget as presented. Mr. Marino seconded the motion.

Mr. Coloasanto opened the floor for discussion. Mr. Ricciardone expressed his appreciation to Ms. Lonczak, Ms. O'Brien, and Ms. Conaty for their collaborative efforts in reviewing the budget details. Mr. Elliott also commended everyone involved for their dedication to finding common ground and working together to reach a consensus.

Motion approved by unanimous vote.

iii. Discussion and vote to approve DOH Adjunct Instructor position

MOTION

Ms. O'Brien made a motion to approve the DOH Adjunct Instructor position for Ms. Lonczak. Ms. Conaty seconded the motion.

Mr. Coloasanto opened the floor for discussion. Members of the BOD expressed support for this opportunity. The board acknowledged Susan's professionalism and the community's confidence in her, with Mr. Yamartino commending her for her dedication.

Motion approved by unanimous vote.

III. Next meeting: Thursday, September 11, 2025 at 12:30 pm, Plainville Municipal Center

IV. Adjournment

MOTION

Ms. Conaty made a motion at 11:33 pm to adjourn meeting.
Mr. Marino seconded the motion.

Motion approved by unanimous vote.

Respectfully Submitted,

Susan Lonczak