



**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 8, 2024
Time: 5:00 pm
Location: Microsoft Teams (Virtual Meeting)

Present: Elliott Colasanto, Chair
Ann Marie Conaty
Betsy Gaudian (In-person at SCHD office)
Sharon O'Brien
Michael Paulhus
Alex Ricciardone
Mark Sciota
Susan Lonczak, DOH

Absent: Robert Yamartino, Vice Chair
Joseph Marino

Meeting called to order at 1:07 pm by Mr. Colasanto.

I. Roll call

The roll call showed a quorum was present at 1:08 pm.

II. Executive Session – Contractual Matter

MOTION

Mr. Ricciardone made a motion to enter into executive session.
Ms. O'Brien seconded the motion.

Motion approved by unanimous vote.

Executive session ended at 1:46 pm

III. Possible action to approve draft Director of Health Contract

MOTION

Mr. Paulhus made a motion to approve the draft Director of Health Contract with an effective date of November 22, 2024. Ms. O'Brien seconded the motion.

Motion approved by unanimous vote.



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IV. Adjournment

MOTION

Mr. Ricciardone made a motion at 1:50 pm to adjourn meeting.
Ms. Conaty seconded motion.

Respectfully Submitted

Susan Lonczak