



2 Corporate Drive, Suite 116  
Trumbull, CT 06611

Pending Approval

October 27, 2015

To: Suzanne Burr Monaco  
Town Clerk, Trumbull

Marsha Motter  
Town Clerk, Monroe

From: Brian R. Smith, Esq.  
Special Counsel

Re: Trumbull Monroe Health District Board of Directors  
Special Meeting  
Annex, Monroe Town Hall  
7 Fan Tail Road, Monroe, Connecticut  
Minutes/Voting Record for October 26, 2015

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Listed below are minutes, motions, votes and a list of members in attendance for the above-noted Meeting of the Trumbull Monroe Health District's Board of Directors.

Members Present: Mr. Raymond Knapp – Board Chair  
Dr. Paul Moyse – Monroe  
Ms. Eileen Pannese – Trumbull  
Mr. Richard Bellows – Trumbull  
Dr. Mitch Fogel – Trumbull

Member Absent: Ms. Deb Cavalier – Trumbull

Also Present: Brian R. Smith – Special Counsel  
Trumbull Monroe Health District  
Lynn Arnow, Town of Trumbull  
Ron Bunovsky, Town of Monroe

Meeting was called to order at 7:05 p.m.

**Special Board Meeting, October 26, 2015 Page 2**

Chairman Knapp opened the meeting. The draft minutes for the July 28, 2015 meeting are not yet available. Attorney Smith was asked to update the Board on dissolution issues. Attorney Smith noted that the Health District's landlord has asked that the Health District's vehicles be removed from its parking lot. Mr. Bellows noted that the towns had made a new proposal for settling certain issues. Attorney Smith advised the Board to take up these matters in executive session.

**MOTION MADE:** (Dr. Moyse) and seconded (Dr. Fogel) to go into Executive session to discuss personnel, real estate, threatened litigation matters and Robinson & Cole's representation of the Health District.

**Vote:** (3 in favor, Bellows and Pannese abstained) MOTION CARRIED.

The Board went into Executive session at 7:20 p.m. and invited Attorney Smith to participate therein. At 7:50 p.m., Lynn Arnow was also invited to participate in the Executive Session.

**MOTION MADE:** (Dr. Fogel) and seconded (Mr. Bellows) to come out of Executive session.

**Vote:** UNANIMOUS, MOTION CARRIED.

The Board came out of Executive session at 8:30 p.m. and the public was invited to return.

**MOTION MADE:** (Dr. Fogel) and seconded (Dr. Moyse) to authorize its attorneys to continue to negotiate terms on the Health District's behalf (including providing the two towns with certain requested information), with the Towns of Trumbull and Monroe to pay off the TD Bank Loan in full and to negotiate terms for the distribution of the remainder of the District's assets to its creditors in return for releases of the District and the Towns of Trumbull and Monroe.

**Vote:** UNANIMOUS, MOTION CARRIED.

There being no further business, the Board Chair asked for a motion to adjourn.

**MOTION MADE:** (Dr. Fogel) and seconded (Dr. Moyse) to adjourn.

**Vote:** UNANIMOUS, MOTION CARRIED.

The Meeting was adjourned at 8:40 p.m.