

Monroe Board of Health
APPROVED Minutes
9/15/2015
Special meeting

Present: Dennis Condon
Eileen Fuchs
Nikki Lieto

Also present: Town Council Liaison Ken Kellogg
Call to order 8:00 am

EXECUTIVE SESSION

Motion made at 8:05 am to go into Executive Session and to include K. Kellogg, for purpose of discussing personnel matter regarding MHD Contract.

Motion: E. Fuchs
Second: N. Lieto
Discussion: None
Motion passed 3-0

Returned to open session at 8:30 am

EXECUTIVE SESSION

Motion made at 8:31 am to go into Executive Session and to include K. Kellogg, and Catherine Lombardi for purpose of discussing personnel matter regarding MHD Director Candidates.

Motion: E. Fuchs
Second: N. Lieto
Discussion: None
Motion passed 3-0

Returned to open session at 8:40 am.

The Board made the following Amendments to the contract: Under section 1. Duties , change wording "Health Director" to "Director of Health" as referenced in attachment A.; Add language under section 2. Term to reference Town of Monroe Policy regarding mutual separation.

Motion made to move MHD contract as amended to L and A committee for approval.

Motion: E. Fuchs
Second: N. Lieto
Discussion: None
Motion passed 3-0

Call to Adjourn 8:45am

**REVIEWED AND APPROVED BY THE
BOARD: NOVEMBER 19, 2015**

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