

**SPECIAL BOARD OF DIRECTORS MEETING  
Tuesday, June 26, 2018**

**MINUTES**

**BOARD MEMBERS PRESENT:** John Zikaras, Chairman, Tom Clifford, Edith Sletner, Ed Kisluk, Lisa Brailey, Camille Kurtyka, Mary Connolly, Rosalie Averill, Jean Jones, and Barbara Lombardi.

**BOARD MEMBERS ABSENT:** Gary Merlone, and Sue Mis.

**STAFF PRESENT:** Jeff Dussetschleger

**BOARD RECORDING SECRETARY:** Jeff Dussetschleger

**I. Call to Order and Pledge of Allegiance**

John Zikaras, Chairman, called the meeting to order at 7:03 p.m. The Pledge of Allegiance was recited.

**II. Executive Session: A Personnel Matter**

**2018-52**      **ACTION TAKEN:** Motion made by Rosalie Averill, to enter Executive Session and request that Jeff Dussetschleger participate in the session, seconded by Edie Sletner. All Ayes.

Board exited Executive Session at 7:33PM. No action taken in Executive Session. Following motions made upon exiting Executive Session.

**2018-53**      **ACTION TAKEN:** Motion made by Barbara Lombardi, that the position for Executive Director of the Naugatuck Valley Health District be posted pursuant to the District Personnel Policy B.9 effective July 2, 2018 seconded by Jean Jones. All Ayes.

**2018-54**      **ACTION TAKEN:** Motion made by Edie Sletner, that the Executive Committee meet and review the 2017 interviews for Executive Director of the Naugatuck Valley Health District for a suitable candidate, seconded by Camille Kurtyka. All Ayes.

**2018-55**      **ACTION TAKEN:** Motion made by Tom Clifford, that the District retain the services of former NVHD Executive Director Karen Spargo for a period of up to but no more than 120 days to both assist in the search and provide a transition period for the successful candidate, seconded by Lisa Brailey. All Ayes.

**X. Adjournment**

Special meeting to adjourned at 7:45 PM and was followed by an Executive Committee meeting.