EAST SHORE DISTRICT HEALTH DEPARTMENT BOARD OF HEALTH MEETING 688 East Main Street, Branford, CT 06405

Executive Board Meeting Minutes Thursday March 7, 2024 at 4:00 pm *In-Person Meeting*

Present: Susan Addiss, Elaine Anderson, Susan Deko, Dennis Nastri, Virginia Fallon, Darlene Zimmermann, Michael Turcio.

Absent: Wendy Bellmore

The meeting was called to order by Dennis Nastri at 4:07 p.m.

- 1. Elaine Anderson made a motion to accept the February 8, 2024 minutes. Darlene Zimmermann 2nd motion. All in favor. Minutes accepted.
- ESDHD Personnel Discussion Executive Session Susan Addiss made a motion to go into Executive Session at 4:15 pm., Darlene Zimmermann 2nd motion. Returned from Executive Session at 5:10 PM.

Adjournment - Motion to adjourn by Darlene Zimmermann, 2nd by Susan Addiss. All in favor. Adjourned at 5:15 pm.

Next meeting – Special Meeting, April 2, 2024 at 4:00 pm.

Respectfully Submitted,

Elaine Anderson