
GoToMeeting | Audrey P. Beck Municipal Building
4 So. Eagleville Road, Mansfield, CT

DRAFT MINUTES

1. CALL TO ORDER

Chair Sam Bruder called the meeting to order at 4:36 p.m.

2. ROLL CALL

Present: Terry Berthelot, Sam Bruder
Excused: Charles Ausburger

3. OPPORTUNITY FOR PUBLIC COMMENT

None

4. APPROVAL OF MINUTES

Ms. Berthelot **moved** and Mr. Bruder seconded to approve the March 23, 2020 special meeting minutes. Motion **passed** with all in favor.

5. CANDIDATE INTERVIEWS

William Kaufold interviewed for a position on the Eastern Highlands Health District Board of Directors.

6. OLD BUSINESS

None

7. NEW BUSINESS

A. Appointments/Reappointments

Ms. Berthelot **moved** and Mr. Bruder seconded to recommend to the Town Council the appointment of Dr. William Kaufold to the *Eastern Highlands Health District Board of Directors* for a term ending 6/1/2023. Motion **passed** unanimously.

8. ADJOURNMENT

Ms. Berthelot **moved** and Mr. Bruder seconded to adjourn the meeting at 4:47 p.m. Motion **passed** unanimously.

Respectfully submitted,
Sara-Ann Chaine
Town Clerk