



**SPECIAL MEETING MINUTES**  
**ASPETUCK BOARD OF DIRECTORS**

**May 19, 2022**

**Subject to change until approved by the Board of Directors.**

**The Special Meeting was called to order by Chairman Shaum at 4:05 pm.**

**The following voting Board Members were present:** Chairman Paul Shaum, Director Paul Fonteyne, Director Doreen Collins, and Director Ilisa Nussbaum were present in the room.

Director Edward P. Mally attended via Zoom

**Also, present was** Mark A.R. Cooper, Director of Health

**Executive Session**

On a motion made by Chairman Shaum, and seconded by Director Collins, the Board voted to enter an Executive Session to discuss personnel and hiring offers to replace a retiring nurse and the vacant food sanitarian positions. Chairman Shaum voted yes; Director Fonteyne voted yes; Director Nussbaum voted yes, Director Collins voted yes, and Director Mally voted yes.

**Motion was approved 5 to 0.**

At 4:31 pm Chairman Shaum declared the Executive Session over and the meeting resumed in open session.

Being a Special Meeting Chairman Shaum stated no other business can come to the Board that is not on the agenda.

**Adjournment**

On a motion made by Director Nussbaum and seconded by Director Mally, the Board voted adjourn at 4:32 pm. Chairman Shaum voted yes; Director Fonteyne voted yes, Director Nussbaum voted yes, Director Collins voted yes, and Director Mally voted yes.

**Motion was approved 5 to 0.**

Respectfully submitted

Mark A.R. Cooper Director of Health  
Westport Weston Health District