Ledge Light Health District

Promoting healthy communities

REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, May 14, 2026 – 5:30 p.m.
The Place for CommUNITY Wellbeing
74 Garfield Ave, New London, CT 06320

AGENDA

I. CALL TO ORDER

   a. Adoption of the Meeting Minutes of 03/12/26

II. PUBLIC PARTICIPATION

III. REPORT FROM THE CHAIRPERSON

IV. COMMUNICATION FROM BOARD MEMBERS

V. REPORTS FROM SUBCOMMITTEES

   a. Personnel b. Finance c. Bylaws d. Health Equity e. Member

VI. REPORT FROM THE DIRECTOR OF HEALTH

VII. FINANCIAL REPORTS

VIII. OLD BUSINESS

   a. Additional Bylaw Changes

IX. NEW BUSINESS

   a. Director of Health Evaluation and Contract

      i. Possible Executive Session (Personnel-Muggeo)

   b. Allocation of Fund Balance

   c. Appointment of Auditor for FY26 Audit

   d. Appointment of Medical Advisor for FY27

   e. Appointment of Acting Director of Health

   f. Election of Nominating Committee

X. OTHER

XI. ADJOURNMENT

POSTED: ***District Office / District Website / Town of East Lyme Clerk's Office / Town of Groton Clerk's Office / City of Groton Clerk's Office / Town of Ledyard Clerk's Office / Town of Lyme Clerk's Office / City of New London Clerk's Office / Town of North Stonington Clerk's Office / Town of Old Lyme Clerk's Office / Town of Stonington Clerk's Office /Town of Waterford Clerk's Office***