



**Agenda, Special Meeting, April 12, 2010, Page 2**

**Old Business:**

**MOTION MADE:** (Mr. Knapp) and seconded (Ms. Mayeran) to move forward with leasing the office space at 2 Corporate Drive, Trumbull, CT and for Dr. Dinkes and Patrice to sign the lease after our attorney has reviewed it.

Dr. Vaughn recused himself from the discussion and vote, but was available to answer questions. Dr. Dinkes read Dr. Vaughn's letter "Intent to Disclose Potential Conflict of Interest" into the record. This letter was posted with the Special Meeting agenda.

**Vote:** UNANIMOUS, MOTION CARRIED.

**MOTION MADE:** (Dr. Gladstein) and seconded (Mr. Knapp) to authorize Patrice to spend up to \$1,000.00 to complete the planning phase of the move and gather estimates for work that needs to be done.

**Vote:** UNANIMOUS, MOTION CARRIED.

The estimates will be presented at the May 11, 2010 Regular Meeting of the Board.

**MOTION MADE:** (Ms. Nelson) and seconded (Dr. Gladstein) to enter executive session at 7:25 PM for the purpose of an update on the Cucuta claim.

**Vote:** UNANIMOUS, MOTION CARRIED.

Patrice Sulik was invited in to executive session to provide update.

**MOTION MADE:** (Dr. Gladstein) and seconded (Mr. Knapp) to come out of executive session at 7:28 PM.

**Vote:** UNANIMOUS, MOTION CARRIED.

**MOTION MADE** (Dr. Gladstein) and seconded (Dr. Vaughn) to settle the Cucuta claim according to the terms negotiated by the Health District's attorney.

**Vote:** UNANIMOUS, MOTION CARRIED.

There being no further discussion, **MOTION MADE** (Mr. Knapp) and seconded (Dr. Gladstein) to adjourn meeting at 7:30 PM.

**Vote:** UNANIMOUS, MOTION CARRIED.