

BRIAN R. SMITH

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June 29, 2015

VIA EMAIL [djk@osn-pc.com](mailto:djk@osn-pc.com); [jfracassini@aol.com](mailto:jfracassini@aol.com)

Dennis Kokenos, Esq.  
Owens Schine & Nicola, PC  
799 Silver Lane  
Trumbull, CT 066111

John P. Fracassini, Esq.  
188 Main Street, Suite F  
Monroe, CT 06468

**Re: Response to 6/26/15 Settlement Proposal Offered By Towns of Monroe & Trumbull**

Dear Gentlemen:

I have been directed by the Executive Committee of the Trumbull Monroe Health District (the "District") to advise you that the District is declining the proposals made in the undated offer letter attached to an email from you received at 3:44 p.m. on June 26, 2015.

I enclose the draft minutes from the meeting of the Executive Committee of the Board, which spells out what may be conveyed to the Towns (which aligns with your requests set forth at the end of your letter together with certain of Trumbull's property that is being returned) but that access shall be allowed at 12 NOON and not at 10 A.M. tomorrow, June 30, 2015.

I will prepare and send you a proposed Bill of Sale for specific personal property as set forth in the attached minutes that is being conveyed by the District to the Towns.

Notwithstanding the foregoing, the District reserves all rights and remedies it may have.

13902747-v1

# Robinson + Cole

Dennis Kokenos, Esq.  
John P. Fracassini, Esq.  
June 29, 2015  
Page 2

Please call me if you have further questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian R. Smith". The signature is fluid and cursive, with a long horizontal stroke at the end.

Brian R. Smith

Enclosures

Copy to: Raymond Knapp, Chairman



2 Corporate Drive, Suite 116  
Trumbull, CT 06611

Pending Approval

June 28, 2015

To: Suzanne Burr Monaco      Marsha Motter  
Town Clerk, Trumbull      Town Clerk, Monroe

From: Patrice Sulik  
Director of Health

Re: Trumbull Monroe Health District Board of Directors Special Meeting of the  
Executive Committee of the Board  
2 Corporate Drive, Suite 116, Trumbull, Connecticut  
Minutes/Voting Record for June 28, 2015

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Listed below are minutes, motions, votes and a list of members in attendance for the above-noted Meeting of the Trumbull Monroe Health District's Executive Committee.

Members Present:      Mr. Raymond Knapp-Board Chair  
                                 Dr. Paul Moyse-Monroe  
                                 Dr. Mitch Fogel-Trumbull

Also Present:      Brian R. Smith-Health District Attorney, Patrice Sulik,  
                                 Director of Health

Meeting was called to order at 3:15 PM

**MOTION MADE:** (Dr. Fogel) and seconded (Mr. Knapp) to approve the minutes of the June 23, 2015 Regular Meeting of the Board.

**Vote:** UNANIMOUS, MOTION CARRIED.

**Old Business:**

Logistics of the dissolution of Health District were discussed.

**Special Board Meeting, June 28, 2015, Page 2**

**MOTION MADE:** (Dr. Fogel) and seconded (Dr. Moyse) to enter Executive Session to discuss Personnel Matters, Real Estate Matters and Potential Litigation at 3:32 PM.

**Vote:** UNANIMOUS, MOTION CARRIED.

Attorney Smith and Patrice Sulik were invited into Executive Session.

**MOTION MADE:** (Dr. Moyse) and seconded (Dr. Fogel) to come out of Executive Session at 6:15 PM.

**Vote:** UNANIMOUS, MOTION CARRIED.

**New Business:**

**MOTION MADE:** (Dr. Fogel) and seconded (Dr. Moyse) to instruct the District's attorney that after full and thorough consideration the Board cannot accept the Towns' offer and for Attorney Smith to communicate this to the Towns. In addition we instruct our attorney to communicate to the Towns that they may come to the District office at 12 noon on June 30<sup>th</sup> to take possession only the following of their files in the filing cabinets as well as the emergency preparedness supplies and equipment that are not stored in the shed. The keys to the shed will be turned over at that time. The Town of Trumbull may also retrieve the Chevy Cavalier and 3 desks that came from the Town of Trumbull. The Health District's attorney will inform the Towns' attorneys that the licenses have already been re-assigned effective July 1, 2015. The server will be turned over, and Patrice has been instructed to remove confidential material.

**Vote:** UNANIMOUS, MOTION CARRIED.

**MOTION MADE:** (Dr. Fogel) and seconded (Dr. Moyse) to authorize payment to the landlord in the sum of \$3,404.21 in order to be able to access the District's personal property, access for the audit, access for the July 28<sup>th</sup> meeting and to conduct other business related to the windup of the District.

**Vote:** UNANIMOUS, MOTION CARRIED.

**New Business:**

**MOTION MADE:** (Dr. Fogel) and seconded (Dr. Moyse) that due to lack of funds the Director of Health and all other remaining staff who have not yet given notice be laid off effective June 30<sup>th</sup>, 2015 at midnight.

**Vote:** UNANIMOUS, MOTION CARRIED.

There being no further discussion, **MOTION** was made to adjourn (Dr. Moyse) and seconded (Dr. Fogel) at 6:21 PM.

**Vote:** UNANIMOUS, MOTION CARRIED.

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