

**The Southbury Training School Board of Trustees met in Eugene Harvey's Conference Room at Southbury Training School, Southbury, Connecticut, on Monday, May 20, 2013.**

Present: Eileen Lemay, Chair  
Mark Cooper, Secretary (attended by telephone conference call)  
Louis Richards  
Ann Dougherty  
Eugene Harvey, STS Director

Eileen Lemay called the meeting of the Southbury Training School Board of Trustees to order at 1:09 p.m.

**COUNCIL ON DEVELOPMENTAL SERVICES**

Louis Richards reported that he was unable to attend the meeting held on May 9, 2013. Please refer to the DDS website: <http://www.ct.gov/dds>, click on the Boards & Councils link, and then on the Council for Developmental Services for any minutes submitted.

**DIRECTOR'S REPORT**

**Governor Malloy's Tour of STS Farmland:**

Governor Malloy was unable to visit STS on April 25<sup>th</sup> for the tour of the farmland. Southbury First Selectman Ed Edelson will try to reschedule.

**Governor's Task Force:**

Governor Malloy appointed a nine-member panel to chart the long-term plan for the grounds and buildings at STS. This committee should be functioning in the next few weeks, with report findings by January 2014.

**Bond Meeting:**

Additional bond monies have been requested for building interior renovations and for the power plant and heating system.

**Reduction in Staff Due to Retirements:**

As of July 1, 2013 there will be forty-one fewer employees at STS due to retirements. These include Program Supervisors, Psychology Staff, Nursing Staff, and Cottage Charges in addition to Direct Care Staff.

**Interviews with the Hartford Courant and Fox TV News:**

Eugene Harvey was interviewed by the Hartford Courant and by the Fox News TV Network in his office regarding the present and future of STS.

**OLD BUSINESS**

**BOT Vacancy:**

No update on Diana Mennone's application. Eugene will inquire as to the status of this appointment.

**Additional Recommendations for 2<sup>nd</sup> BOT Vacancy:**

The Commissioner has approved and forwarded Mary Kay Flaherty's recommendation to Governor Malloy's office.

**NEW BUSINESS**

Lou Richards suggested that a representative from Food Services attend the next meeting for a presentation. Arrangements will be made by the Director's Office.

The next meeting of the STS Board of Trustees will be **Monday, June 20, 2013 at 1:00 p.m. in the STS Director's Conference Room.**

There being no further business, Ann Dougherty made a motion to adjourn the meeting at 2:10 p.m., Lou Richards seconded. All in favor.

Respectfully submitted,

Pam Webb, Recording Secretary

Mark A.R. Cooper, Secretary

Approved by the STS Board of Trustees  
May 24, 2013