

**NAUGATUCK VALLEY HEALTH DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, October 11, 2016**

MINUTES

BOARD MEMBERS PRESENT: John Zikaras, Chairman, Thomas Clifford, Gary Merlone, Mary Connolly, Edith Sletner, Seth Bronko, Rosalie Averill, Jeff Dussetschleger, Jean Jones, Barbara Lombardi, and Edward Kisluk.

BOARD MEMBERS ABSENT: Sue Mis, Eileen Witek, and Palma Calvert.

STAFF PRESENT: Karen Spargo, David Rogers, and Carissa Caserta.

BOARD RECORDING SECRETARY: Betty King

I. Call to Order and Pledge of Allegiance

John Zikaras, Chairman, called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

II. Acceptance of Minutes of Regular Board Meeting of September 13, 2016

2017-07 **ACTION TAKEN:** Motion made by Tom Clifford, to accept the Minutes of the Regular Board Meeting of September 13, 2016 as presented, seconded by Rosalie Averill. All Ayes.

III. Correspondence – Karen Spargo

None at this time.

IV. Financial Report

2017-08 **ACTION TAKEN:** Motion made by Jeff Dussetschleger, to table the Financial Report to the November meeting, seconded by Seth Bronko. All Ayes.

2017-09 **ACTION TAKEN:** Motion made by Jeff Dussetschleger, to add the Director's Report to the Agenda, seconded by Rosalie Averill. All Ayes.

V. Director's Report – Karen Spargo

Karen reviewed her report at this time. Karen received a letter of resignation from Diane Marangelo since she is moving out of town.

VI. Chairman's Report – John Zikaras

None at this time.

VII. Committee Reports

None at this time.

VIII. Old Business

A. Resolution for Banking Authorization

It is not required at this time.

IX. New Business

A. Calendar of Board Meetings

2017-10 **ACTION TAKEN:** Motion made by Rosalie Averill, to accept the NVHD Schedule of Meetings for the Year 2017 Calendar as presented to be distributed to the appropriate Town Clerks, seconded by Gary Merlone. All Ayes.

2017-11 **ACTION TAKEN:** Motion made by Rosalie Averill, to change the November 8, 2016 Meeting to November 15, 2016 as a Special Meeting, seconded by Seth Bronko. All Ayes.

B. Population Figures

The Population Figures were reviewed and discussed. It was noted that the Total should be minus 329.

X. Adjournment

2017-12 **ACTION TAKEN:** Motion made by Tom Clifford, to adjourn at 7:30 p.m., seconded by Seth Bronko. All Ayes.