

## Naugatuck Valley Health District

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## NAUGATUCK VALLEY HEALTH DISTRICT Tuesday, March 20, 2018 - 7:00 PM Katharine Matthies Conference Room (2<sup>nd</sup> Floor) 98 Bank Street, Seymour, CT

## Special Board of Directors Meeting March 20, 2018

## **AGENDA**

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Regular Board Meeting of February 13, 2018
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
  - a. Budget Committee
  - b. Personnel Committee
- VIII. Old Business
  - a. Proposed Budget for Fiscal Year 2017-2018
    - a. Set date for Public Hearing on Budget and Fees for FY 2019
  - b. Body Care Code
  - IX. New Business
    - a. Proposed change to Job Description of Assistant Director of Environmental Health
  - X. Adjournment

