NAUGATUCK VALLEY HEALTH DISTRICT 98 Bank Street, Seymour, CT

Board of Directors Facilities Committee

March 29, 2022 7:00PM

MEETING MINUTES

COMMITTEE MEMBERS PRESENT: Rosalie Averill, Chair, Adam Bronko, Barbara Dlugos, Camille Kurtyka

COMMITTEE MEMBERS ABSENT: Ed Kisluk

GUESTS: Jennifer Behuniak

STAFF PRESENT: Jessica Kristy, Director of Health

I. Review and discussion on NVHD facility and future needs

Discussion took place regarding the correspondence sent to Chairman Bronko regarding the NVHD lease at 98 Bank Street, Seymour, CT 06483. Chairman Bronko will be sending a letter to all six municipal Chief Elected Officials notifying them that NVHD is potentially considering facility options and will be requesting a response from the CEO's including any real estate options that can accommodate NVHD's needs. Responses will be requested by April 30, 2022. Committee members were directed not to inquire about facilities on their own or on behalf of the Committee.

The Committee will reconvene at 6:00PM on Tuesday, May 3, 2022.