

NAUGATUCK VALLEY HEALTH DISTRICT

98 Bank Street, Seymour, CT

HYBRID SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Monday, December 18, 2023

MINUTES

BOARD MEMBERS PRESENT: Adam Bronko, Chairman, Tom Clifford, Thomas Carney, Barbara Dlugos, Rosalie Averill, Marietta Sabetta, John Zikaras, Jean Jones, Barbara Lombardi, and Justin Rompre.

BOARD MEMBERS ABSENT: Rita Pelaggi, Cady Lenart, Meghan Smith, and Jan Mizeski.

STAFF PRESENT: Jessica Kristy, Director of Health

GUESTS PRESENT: Attorney Jim Sheehy

BOARD RECORDING SECRETARY: Jessica Kristy, Director of Health

I. Call to Order and Pledge of Allegiance

Adam Bronko, Chairman, called the meeting to order at 5:20 p.m. The Pledge of Allegiance was recited.

II. Old Business

a. Discussion and action regarding the purchase of 98 Bank Street, Seymour, CT 06483

The Purchase and Sale Agreement (98 Bank Street, Seymour) was reviewed and discussed. Adam reported that the draft Purchase and Sale Agreement (98 Bank Street, Seymour) presented at the November 14, 2023 meeting was amended with the requested changes and presented this evening.

The Property Inspection Report by Sherwood Inspections Services was reviewed and discussed.

The Survey Maps were made available for review at the district office.

The Title Search and Commitment for Title Insurance issued by CATIC was reviewed and discussed.

Tom Clifford commends the Facilities Committee, Executive Committee, Counsel, and Director for the significant work that went into this process. This is an important day for us and we are headed in the right direction because we control our destiny.

2024-21 **ACTION TAKEN:** Motion made by Tom Clifford, to approve the purchase of 98 Bank Street, Seymour, CT 06483 pursuant to the Purchase and Sale Agreement last revised 12-18-2023 from the Town of Seymour for the purchase price of \$350,000.00 with a closing credit of \$5,000.00 for a net price of \$345,000.00 subject to closing adjustments on December 22, 2023, seconded by Rosalie Averill. All Ayes.

2024-22 **ACTION TAKEN:** Motion made by Tom Clifford, to authorize Adam Bronko to execute and all documents to effectuate the purchase of 98 Bank Street, Seymour, CT 06483, seconded by Marietta Sabetta. All Ayes.

2024-23 **ACTION TAKEN:** Motion made by Rosalie Averill, to retain the Law Firm of Sheehy & Dillon to represent the Naugatuck Valley Health District in the purchase of 98 Bank Street, Seymour, CT 06483, seconded by John Zikaras. All Ayes.

Adam thanked Attorney Sheehy for all his time and effort during this process.

Adam also thanked the Board of Directors for recognizing the need to do this, especially after a long and exhaustive search for properties that would meet the needs of the District.

2024-24 **ACTION TAKEN:** Motion made by Tom Clifford, to adjourn at 5:40 pm, seconded by John Zikaras. All Ayes.