



Public Health
Prevent. Promote. Protect.

Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483

T: 203-881-3255 F: 203-881-3259 W: www.nvhd.org

Ansonia Beacon Falls Derby Naugatuck Seymour Shelton

Board of Directors

Tuesday, January 9, 2024

7:00PM

VIRTUAL ONLY

Access from computer, tablet, or smartphone: <https://meet.goto.com/nvhd/boardmeeting>

or

Dial in Using Phone: +1 (408) 650-3123

Access Code: 128-287-989

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Meeting Minutes
 - a. Regular Board Meeting on November 14, 2023
 - b. Special Board Meeting on December 18, 2023
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
 - a. Facilities Committee:
 - i. Discussion: Purchase of 98 Bank Street, Seymour, CT 06483
 - ii. Discussion: Utilities & Maintenance
 - b. Budget Committee:
 - i. Set Budget Workshop Date
- VIII. Old Business
- IX. New Business
 - a. Acceptance of Quarter 2 Environmental and Community Health Statistics
- X. Adjournment



Healthy people in a healthy Naugatuck Valley