



**Public Health**  
Prevent. Promote. Protect.

# Naugatuck Valley Health District

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Ansonia Beacon Falls Derby Naugatuck Seymour Shelton

## Board of Directors

**Tuesday, March 12, 2024**

**7:00PM**

### Hybrid Meeting

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 Minutes of Board Meeting on February 13, 2024
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
  - a. Facilities Committee
  - b. Budget Committee
    - i. Presentation and action on the preliminary budget for fiscal year 2024-2025
    - ii. Discussion and possible action on the amount of funds the Director of Health is authorized to transfer to the STIF account
    - iii. Discussion and possible action on the appointment of auditor for fiscal year 2023-2024 and term of appointment
- VIII. Old Business
- IX. New Business
  - a. Discussion and possible action regarding two revised NVHD public health codes: (1) NVHD Private Well Code and (2) NVHD Subsurface Sewage Disposal Systems Code
- X. Adjournment



*Healthy people in a healthy Naugatuck Valley*