

## 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, November 14, 2023 7:00PM

**Hybrid Meeting – Virtual and In Person Options** 

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

or

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

Access Code: 128-287-989

## **AGENDA**

- I. Call to Order and Pledge of Allegiance
- II. New Business
  - a. Introduction of Mayor Bob Chatfield, Town of Prospect
  - b. Audit Report for Fiscal Year Ending June 30, 2023 George R. Sinnamon, CPA
    - Acceptance of the Audit Report for Fiscal Year Ending June 30, 2023, as presented
- III. Acceptance of Minutes of Board Meeting October 10, 2023
- IV. Correspondence
- V. Financial Report
- VI. Chairman's Report
- VII. Director's Report
- VIII. Committee Reports
  - a. Facilities Committee:
    - Executive Session: discussion of the purchase of 98 Bank Street, Seymour, CT 06483
  - b. Personnel Committee:
    - i. Executive Session: Environmental Workforce & Leadership Personnel
  - IX. Old Business
  - X. Adjournment

