

## Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483

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Ansonia Beacon Falls Derby Naugatuck Seymour Shelton

## **Board of Directors**

Tuesday, April 8, 2025 7:00PM

**Hybrid Meeting** 

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. Introductions
- III. Acceptance of Minutes of the Board Meeting on March 11, 2025
- IV. Correspondence
- V. Financial Report
- VI. Chairman's Report
- VII. Director's Public Health Report
- VIII. Committee Reports
  - a. Facilities Committee (R. Averill):
    - i. Update on 98 Bank Street renovation
  - b. Budget Committee (A. Bronko):
    - i. The Public Hearing on the FY25-26 Budget and Fee Schedule was held on March 31<sup>st</sup> in a hybrid format. John Zikaras, Linda Mascolo, Barbara Dlugos, and Jess Kristy were the only attendees.
  - c. Executive Committee (T. Clifford/J.Kristy):
    - i. Discussion on federal grant funding impact to NVHD personnel, services, and lease agreement for 100 Bank Street (Annex).
  - IX. Old Business
  - X. New Business
    - a. Acceptance of FY24-25 Quarter 3 Environmental and Community Health Statistics
  - XI. Adjournment

