



**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](http://www.nvhd.org)

Ansonia Beacon Falls Derby Naugatuck Seymour Shelton

## Board of Directors

**Tuesday, May 12, 2025**

**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. Moment of Silence in Remembrance of Elizabeth “Betty” King
- III. Acceptance of Minutes of the Board Meeting on April 8, 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. Executive Committee (T. Clifford/J. Kristy):
    - i. Discussion and possible action on the lease renewal for 100 Bank Street (Annex).
  - c. Nominating Committee (T. Clifford):
    - i. Reminder: per the NVHD Board of Directors Bylaws, the Nominating Committee shall meet prior to the June Board meeting of each year for the express purpose of selecting a proposed slate of officers and Executive Committee members. Chair: Tom Clifford. Members: Jean Jones, Barbara Lombardi, and Tom Carney.
- IX. Old Business
- X. New Business
  - a. Executive Session: Discussion protected from disclosure under Connecticut General Statutes Sections 1-210.
- XI. Adjournment



*Healthy people in a healthy Naugatuck Valley*