



NAUGATUCK VALLEY HEALTH DISTRICT

98 Bank Street, Seymour, CT

HYBRID BOARD OF DIRECTORS MEETING

Tuesday, April 14, 2026

MINUTES

BOARD MEMBERS PRESENT: Rosalie Averill, Tom Clifford, Barbara Dlugos, Barbara Lombardi, Rita Pelaggi (Vice-Chair), and Marietta Sabetta.

BOARD MEMBERS ABSENT: Adam Bronko, Jean Jones, Linda Mascolo, Justin Rompre, and John Zikaras

STAFF PRESENT: Jessica Kristy, Director of Health, Melanie Dokla, Assistant Director of Environmental Health Services, and Carissa Caserta, Assistant Director of Community Health Services.

RECORDING SECRETARY: Carissa Caserta

I. Call to Order and Pledge of Allegiance

Rita Pelaggi, Vice Chairman, called the meeting to order at 7:06 p.m. The Pledge of Allegiance was recited.

II. Acceptance of Minutes of the Hybrid Board Meeting on March 10, 2026.

2026-41 **ACTION TAKEN:** Motion made by Rosalie Averill, to accept the Minutes of the Board of Directors meeting on March 10, 2026, seconded by Tom Clifford.
Abstain: Barbara Lombardi.

2026-42 **ACTION TAKEN:** Motion made by Tom Clifford, to accept the Minutes of the Hybrid Public Hearing meeting on March 30, 2026, seconded by Marietta Sabetta.
Abstain: Barbara Lombardi

2026-43 **ACTION TAKEN:** Motion made by Rosalie Averill, to accept the Minutes of the Hybrid Facilities Committees meeting on March 30, 2026, seconded by Tom Clifford.
Abstain: Barbara Lombardi

III. Correspondence

None at this time.

IV. Financial Report – Jessica Kristy, Director of Health

Jess discussed the Financial Report for the month of March.

V. Chairman’s Report - John Zikaras, Chairman

None at this time.

VI. Director’s Public Health Report – Jess Kristy

The March Public Health Report was reviewed and discussed.

VII. Committee Reports

a. Budget Committee

2026-44 ACTION TAKEN: Motion made by Tom Clifford, to accept the Budget Committee proposed Fiscal Year 2026-2027 Budget and Fee Schedule with Revenues and Expenditures in the amount of \$1,952,099.00. Seconded by Rosalie Averill.

b. Facilities Committee

- i. On March 30,2026, the Facilities Committee met to review a Construction Manager RFP and the Committee agreed to send the Construction Manager position out to bid. A discussion was held regarding updates related to funding for the reconstruction project.

VIII. Old Business

- a. None at this time.

IX. New Business

- a. All Board of Directors are invited to attend the Point of Dispensing Exercise on June 26, 2026 at Naugatuck High School.

X. Adjournment

2026-45 ACTION TAKEN: Motion to adjourn made by Rosalie Averill at 8:18 p.m., seconded by Tom Clifford. All Ayes.

Minutes respectfully prepared by Carissa Caserta and submitted by Jessica Kristy, Director of Health.
Subject to revisions at the next full Board of Director Meeting.

