



## Board of Directors

**Tuesday, January 13, 2026**

**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 the Board Meeting on November 13, 2026
- III. Acceptance of Minutes of the Special Board Meeting on December 16, 2025
- IV. Correspondence
  - a. Resignation of Jan Miszeski, Naugatuck
- V. Financial Report – November & December
- VI. Chairman's Report
- VII. Director's Public Health Report – November & December
- VIII. Committee Reports
  - a. Budget Committee – Save the Date - FY26-27 Workshop: Tuesday, February 3, 2026 at 5:30pm
  - b. Facilities Committee – Renovation Project Update
- IX. Old Business
  - a. Quarter 1 and Quarter 2 Statistics Reports
- X. New Business
  - a. Naugatuck: Massage Parlor Ordinance
  - b. Naugatuck: Vape Stores
- XI. Adjournment