



98 Bank Street ◦ Seymour, CT 06483 ◦ Tel: (203) 881-3255 ◦ Fax: (203) 881-3259 ◦ nvhd.org

NAUGATUCK VALLEY HEALTH DISTRICT

Regular Board of Directors Meeting
Tuesday, January 9, 2018 - 7:00 PM
Katharine Matthies Conference Room (2nd Floor)
98 Bank Street, Seymour, CT

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Regular Board Meeting of November 14, 2017
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
 - A. Budget Committee
- VIII. Old Business
- IX. New Business
 - A. Body Care Code
 - B. Board of Health Action Report 2017
 - C. Quarterly Statistics ending December 31, 2017
 - D. Proposed Budget for Fiscal Year 2018-19
- X. Executive Session:
 - a. Personnel Matter – Termination of Employee #1
 - b. Personnel Matter – Allegations against Employee #2
- XI. Adjournment