

**NAUGATUCK VALLEY HEALTH DISTRICT  
BOARD OF DIRECTORS MEETING  
Tuesday, October 11, 2016**

**MINUTES**

**BOARD MEMBERS PRESENT:** John Zikaras, Chairman, Thomas Clifford, Gary Merlone, Mary Connolly, Edith Sletner, Seth Bronko, Rosalie Averill, Jeff Dussetschleger, Jean Jones, Barbara Lombardi, and Edward Kisluk.

**BOARD MEMBERS ABSENT:** Sue Mis, Eileen Witek, and Palma Calvert.

**STAFF PRESENT:** Karen Spargo, David Rogers, and Carissa Caserta.

**BOARD RECORDING SECRETARY:** Betty King

**I. Call to Order and Pledge of Allegiance**

John Zikaras, Chairman, called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

**II. Acceptance of Minutes of Regular Board Meeting of September 13, 2016**

**2017-07**     **ACTION TAKEN:** Motion made by Tom Clifford, to accept the Minutes of the Regular Board Meeting of September 13, 2016 as presented, seconded by Rosalie Averill. All Ayes.

**III. Correspondence – Karen Spargo**

None at this time.

**IV. Financial Report**

**2017-08**     **ACTION TAKEN:** Motion made by Jeff Dussetschleger, to table the Financial Report to the November meeting, seconded by Seth Bronko. All Ayes.

**2017-09**     **ACTION TAKEN:** Motion made by Jeff Dussetschleger, to add the Director's Report to the Agenda, seconded by Rosalie Averill. All Ayes.

**V. Director's Report – Karen Spargo**

Karen reviewed her report at this time. Karen received a letter of resignation from Diane Marangelo since she is moving out of town.

**VI. Chairman's Report – John Zikaras**

None at this time.

**VII. Committee Reports**

None at this time.

**VIII. Old Business**

**A. Resolution for Banking Authorization**

It is not required at this time.

**IX. New Business**

**A. Calendar of Board Meetings**

**2017-10**     **ACTION TAKEN:** Motion made by Rosalie Averill, to accept the NVHD Schedule of Meetings for the Year 2017 Calendar as presented to be distributed to the appropriate Town Clerks, seconded by Gary Merlone. All Ayes.

**2017-11**     **ACTION TAKEN:** Motion made by Rosalie Averill, to change the November 8, 2016 Meeting to November 15, 2016 as a Special Meeting, seconded by Seth Bronko. All Ayes.

**B. Population Figures**

The Population Figures were reviewed and discussed. It was noted that the Total should be minus 329.

**X. Adjournment**

**2017-12**     **ACTION TAKEN:** Motion made by Tom Clifford, to adjourn at 7:30 p.m., seconded by Seth Bronko. All Ayes.