



# Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483  
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Regular Board of Directors Meeting  
Tuesday, May 9, 2017 - 7:00 PM

Katharine Matthies Conference Room (2<sup>nd</sup> Floor) - 98 Bank Street, Seymour, CT

## AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Regular Board Meeting of April 11, 2017
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
  - A. Personnel Committee
  - B. Search Committee
  - C. Other Committees
- VIII. Old Business
- IX. New Business
  - A. Revisions to the Personnel Policies
  - B. Renewal of Dental Insurance
- X. Adjournment

Ansonia ● Beacon Falls ● Derby



Naugatuck ● Seymour ● Shelton