

BOARD OF DIRECTORS MEETING
Tuesday, October 10, 2017

MINUTES

BOARD MEMBERS PRESENT: John Zikaras, Chairman, Thomas Clifford, Gary Merlone, Camille Kurtyka, Mary Connolly, Edith Sletner, Rosalie Averill, Jean Jones, Edward Kisluk, and Barbara Lombardi.

BOARD MEMBERS ABSENT: Sue Miss, Lisa Bailey.

STAFF PRESENT: Jeff Dussetschleger, David Rogers, Carissa Caserta, and Lisa McEachern.

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 12, 2017

2018-13 **ACTION TAKEN:** Motion made by Tom Clifford., to accept the Minutes of the Board Meeting of September 12, 2017 as presented, seconded by Barbara Lombardi. All Ayes.

III. Correspondence – Jeff Dussetschleger

A letter was sent to Karen Spargo thanking her for the \$1,000.00 Retirement Gift given to her from the Valley Community Foundation. Karen asked it to be sent to NVHD to fund our Matter of Balance Program.

A letter was sent to Karen thanking her for her years of service to the Board of Directors and NVHD.

IV. Financial Report - Lisa McEachern

The Financial Report for the Month of September 2017 was reviewed.

V. Chairman’s Report – John Zikaras

John attended the Luncheon honoring Karen held on Thursday, October 5, 2017 at the Inn at Villa Bianca, 312 Roosevelt Drive, Seymour, CT. John will send a letter to the organizer stating that invitations were not sent to board members.

VI. Director's Report - Jeff Dussetschleger

The Directors' report was read and discussed. The flu clinics have begun with the Shelton Senior Center Fair.

VII. Committee Reports

A. Personnel - Rosalie Averill

A meeting was held before the Regular Board Meeting to discuss changes in the Connecticut Statutes that impact the District's current Personnel Policies.

VIII. Old Business

None at this time.

IX. New Business

A. Calendar of Board Meetings

The "Calendar of Board Meetings" was distributed.

2018-14 **ACTION TAKEN:** Motion made by Tom Clifford, to accept the Calendar of Board Meetings as presented, seconded by Rosalie Averill. All Ayes.

B. Population Figures

The Population Figures Report was reviewed and discussed.

X. Adjournment

2018-15 **ACTION TAKEN:** Motion made by Tom Clifford, to adjourn at 7:38 p.m., seconded by, Gary Merlone. All Ayes.