



Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483
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Regular Board of Directors Meeting
Tuesday, October 9, 2018 at 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 Special Board Meeting of September 6, 2018
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Committee Reports
 - A. Personnel Committee
 - B. Strategic Plan Task Force
- VII. Old Business
- VIII. New Business
 - A. Resolution for Director to Sign Contracts for 2018-2019
 - B. Resolution for Banking Authorization
 - C. Calendar of Board Meetings
 - D. Population Figures
- IX. Adjournment

Ansonia ● Beacon Falls ● Derby



Naugatuck ● Seymour ● Shelton