



Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483
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Board of Directors Meeting
Tuesday, November 13, 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 Regular Board Meeting of October 9, 2018
- III. Audit Report for Fiscal Year Ending June 30, 2018 – George R. Sinnamon, CPA
- IV. Correspondence
- V. Financial Report
- VI. Chairman’s Report
- VII. Director’s Report
- VIII. Committee Reports
 - A. Personnel Committee: Discussion and possible action regarding the job descriptions and salaries of the following positions:
 1. (Acting) Assistant Director of Environmental Health
 2. Assistant Director of Community Health Services
- IX. Old Business
- X. New Business
 - A. Acceptance of the Audit Report for Fiscal Year Ending June 30, 2018
 - B. Employee Raises Budgeted for Fiscal Year 2018-2019
- XI. Adjournment

