



Public Health
Prevent. Promote. Protect.

Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483

T: 203-881-3255 F: 203-881-3259 W: www.nvhd.org

Ansonia Beacon Falls Derby Naugatuck Seymour Shelton

Board of Directors

Monday, August 5, 2024

6:30PM

SPECIAL MEETING

****IN PERSON ATTENDANCE REQUESTED****

AGENDA

- I. Call to Order and Pledge of Allegiance

- II. Acceptance of Minutes of Special Board Meeting on July 23, 2024

- III. Committee Reports
 - a. Facilities Committee:
 - i. Executive Session: Presentation of RFP proposals and Committee recommendation
 - ii. Action: Vote to enter contract with architect/engineer firm to provide services to renovate the inside of the facility "Like New" and to undertake outside aesthetic renovation at 98 Bank Street, Seymour, CT 06483.
 - iii. Action: Approval of parking lot asphalt repair expense

- IV. Adjournment

