



Public Health
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**Naugatuck Valley
Health District**

NAUGATUCK VALLEY HEALTH DISTRICT
98 Bank Street, Seymour, CT
SPECIAL BOARD OF DIRECTORS MEETING

Monday, August 5, 2024
6:30PM

MINUTES

BOARD MEMBERS PRESENT: Adam Bronko, Chairman, Thomas Carney, Tom Clifford, Barbara Dlugos, Rita Pelaggi, Rosalie Averill, Marietta Sabetta, John Zikaras, and Jean Jones.

BOARD MEMBERS ABSENT: Cady Lenart, Jan Mizeski, Meghan Smith, Barbara Lombardi, and Justin Rompre.

STAFF PRESENT/ RECORDING SECRETARY: Jessica Kristy, Director of Health

I. Call to Order and Pledge of Allegiance

Adam Bronko, Chairman, called the meeting to order at 6:40 p.m. The Pledge of Allegiance was recited.

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

2025-07 **ACTION TAKEN:** Motion made by Rosalie Averill, to Accept the Minutes of the Special Board Meeting on July 23, 2024, seconded by Tom Clifford. All Ayes.

III. Committee Reports

a. Facilities Committee

2025-08 **ACTION TAKEN:** Motion made by Adam Bronko, that the Board of Directors enter into Executive Session at 6:43 p.m. in accordance with Connecticut General Statutes Sections 1-225 (f), 1-231, 1-200 (6)(E), and 1-210 (b)(24) to discuss requests for proposals for the renovation of 98 Bank Street, Seymour, Connecticut issued by the Board in connection with the contract award process thereof. I further move that Director Jessica Kristy may attend the Executive Session, seconded by Marietta Sabetta. All Ayes.

2025-09 **ACTION TAKEN:** Motion made Adam Bronko to exit Executive Session at 7:11 p.m., seconded by Marietta Sabetta. All Ayes.

2025-10 **ACTION TAKEN:** Motion made by Tom Clifford, that the Board of Directors of the Naugatuck Valley Health District hire the firm of ID3A, LLC to provide Architectural and Engineering Services to the Naugatuck Valley Health District for renovations to 98 Bank Street, Seymour, Connecticut in accordance with the firm’s response to the District’s Request for Proposals for such services as recommended by the Facilities Committee.

I further move that Adam Bronko, Chairman of the Naugatuck Valley Health District, be authorized to sign an agreement with the firm, subject to review by the District’s Counsel, seconded by Marietta Sabetta. All Ayes.

2025-11 **ACTION TAKEN:** Motion made by Rosalie Averill, to authorize Director Jess Kristy to spend up to, but no more than \$4,300 on asphalt repair, after checking references, seconded by Tom Clifford. John Zikaras abstained. All Ayes.

V. Adjourment

2025-12 **ACTION TAKEN:** Motion made by Tom Clifford, to adjourn the meeting at 7:30 p.m., seconded by Marietta Sabetta. All Ayes.

Minutes respectfully prepared and submitted by Jessica Kristy, Director of Health. Subject to revisions at the next full Board of Director Meeting.

