



Public Health
Prevent. Promote. Protect.

Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483

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Ansonia Beacon Falls Derby Naugatuck Seymour Shelton

Board of Directors

Tuesday, September 10, 2024

7:00PM

Hybrid Meeting

Access from computer, tablet, or smartphone: <https://meet.goto.com/nvhd/boardmeeting>

or

Dial in Using Phone: +1 (408) 650-3123

Access Code: 128-287-989

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Election of Chairperson, Vice-Chairperson, and Executive Committee for Fiscal Year 2024-2025
- III. Acceptance of Minutes of the Special Board Meeting on August 5, 2024
- IV. Correspondence
- V. Financial Report – June (pre-audit), July, and August
- VI. Chairman’s Report
- VII. Director’s Report – June, July, and August
- VIII. Committee Reports
 - a. Facilities Committee
- IX. Old Business
 - a. Asphalt Repair Solutions, Inc. was hired and completed the pothole/patch paving under budget at \$3,450 (quoted at \$4,140).
- X. New Business
 - a. Renewal of Director Health Contract 2024 - 2027
 - b. Approval of Board of Directors FY24-25 Meeting Schedule
 - c. Approval of Health Insurance Renewal Effective 10/1/2024
 - d. Annual Code of Conduct and Confidentiality Agreements for Board Members
- XI. Adjournment

