



Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483

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Ansonia Beacon Falls Derby Naugatuck Seymour Shelton

Public Health
Prevent. Promote. Protect.

Board of Directors

Tuesday, May 12, 2025

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. Moment of Silence in Remembrance of Elizabeth “Betty” King
- III. Acceptance of Minutes of the Board Meeting on April 8, 2025
- IV. Correspondence
- V. Financial Report
- VI. Chairman’s Report
- VII. Director’s Public Health Report
- VIII. Committee Reports
 - a. Facilities Committee (R. Averill):
 - i. Update on 98 Bank Street renovation.
 - b. Executive Committee (T. Clifford/J. Kristy):
 - i. Discussion and possible action on the lease renewal for 100 Bank Street (Annex).
 - c. Nominating Committee (T. Clifford):
 - i. Reminder: per the NVHD Board of Directors Bylaws, the Nominating Committee shall meet prior to the June Board meeting of each year for the express purpose of selecting a proposed slate of officers and Executive Committee members. Chair: Tom Clifford. Members: Jean Jones, Barbara Lombardi, and Tom Carney.
- IX. Old Business
- X. New Business
 - a. Appointment of Auditor for FY 2025-2026
 - b. Executive Session: Discussion protected from disclosure under Connecticut General Statutes Sections 1-210.
- XI. Adjournment

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 3:50 pm, Jul 10, 2025



Healthy people in a healthy Naugatuck Valley