



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, March 11, 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. Acceptance of Minutes of the Board Meeting on February 11, 2025
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Public Health Report
- VII. Committee Reports
 - a. Facilities Committee:
 - i. Discussion and action regarding the civil engineering proposal from Macchi Engineers, LLC
 - ii. Update on 98 Bank Street renovation
 - b. Budget Committee:
 - i. Presentation and action on the Fiscal Year 2025-2026 Budget and Fee Schedule
 - c. Personnel Committee:
 - i. Business Manager Job Offer
- VIII. Old Business
- IX. New Business
- X. Adjournment

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 4:55 pm, Jul 10, 2025

