



NAUGATUCK VALLEY HEALTH DISTRICT

98 Bank Street, Seymour, CT

BOARD OF DIRECTORS MEETING

Tuesday, April 8, 2025

MINUTES

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

BOARD MEMBERS ABSENT: Jan Mizeski and Justin Rompre.

STAFF PRESENT: Jessica Kristy, Director of Health, Carissa Caserta, Assistant Director of Community Health Services, Melanie Dokla, Assistant Director of Environmental Health Services and Laurie Veillette, Business Manager.

RECORDING SECRETARY April 8, 2025: Carissa Caserta

I. Call to Order and Pledge of Allegiance

John Zikaras, Chairman, called the meeting to order at 7:03 p.m. The Pledge of Allegiance was recited.

II. Acceptance of Minutes of the Board Meeting on February 11, 2025

2025-44 **ACTION TAKEN:** Motion made by Tom Clifford, accept the Minutes of the Board Meeting on March 7, 2025, seconded by Rosalie Averill.

All ayes.

III. Correspondence

None at this time.

IV. Financial Report – Jess

Jess discussed the Financial Report for the month of March.

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By Marc J. Garofalo, MPA, MCC, MCTC at 4:30 pm, Jul 10, 2025

V. Chairman’s Report - John Zikaras, Chairman

None at this time.

VI. Director’s Public Health Report – Jess Kristy

The March Public Health Report was reviewed and discussed.

**VII. Committee Reports
a. Facilities Committee**

2025-45 **ACTION TAKEN:** I, Adam Bronko, move that the Board Chair, John Zikaras, sign the consent agreement between Naugatuck Valley Health District and Oak Point Associates, doing business as (DBA) is3A-An Oak Point Studio Seconded by Barbara Lombardi.

By signing, we acknowledge and agree that the terms and conditions of the original agreement in place with id3A, LCC will remain in full force and transferred to OPA.

All ayes.

b. Budget Committee

The Public Hearing for the FY 25-26 Budget and Fee Schedule was held on March 31st at 5pm in a hybrid format.

c. Personnel Committee

Discussion was held regarding the federal grant funding impact to NVHD personnel, services, and lease agreement for 100 Bank Street (Annex).

VIII. Old Business

None at this time.

IX. New Business

2025-46 **ACTION TAKEN:** I, Adam Bronko, move to accept the FY24-25 Quarter 3 Environmental and Community Health Statistics report, seconded by Tom Clifford.

X. Adjournment

2025-47 **ACTION TAKEN:** Motion made by Rosalie Averill, to adjourn at 8:05 p.m., seconded by Tom Clifford. All Ayes.

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By Marc J. Garofalo, MPA, MCC, MCTC at 4:30 pm, Jul 10, 2025

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

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Healthy people in a healthy Naugatuck Valley