## POMPERAUG DISTRICT DEPARTMENT OF HEALTH 77 Main Street North, Suite 205 Southbury, CT 06488

## BOARD OF DIRECTORS REGULAR MEETING Wednesday 9/15/21, 5:30 PM SOUTHBURY, CONNECTICUT

A regular meeting is scheduled for Wednesday, September 15, 2021.

## **AGENDA**

- Minutes of August 10, 2021 Board Meeting
- Review current status of the Health Dept, MOU and letter of intent.
- Deck review of current / past work getting done to bring district up to speed.
- Financial update, payroll audit and payments.
- Review / approval of policy and procedures, employee handbook. Including job descriptions.
- Proposed change to the organization chart, job openings and posting approvals.
- Workload activity septic systems, food service
- Covid 19 update
- Approval for vaccine refrigerator
- Any other business that may come before the Board with 2/3 vote of approval.