



77 Main Street North Suite 205  
Southbury, CT 06488  
**BOARD OF DIRECTORS**  
Wednesday 12/7/2022 5:30PM

**MEETING AGENDA**

1. **Welcome**
2. **Executive Session - Pending Litigation**  
Inviting Attorney Tony Minchella into the session. Discussion and debriefing concerning strategy and status of the following case:
  - a). Lustig vs. Health District
3. **Chairman's Report**
4. **Minutes**
5. **Guest and Staff Presentations**
  - a. Community Health
  - b. Environmental Health
6. **Director's Report**
7. **Old Business**
8. **New Business**