



**77 Main Street North Suite 205
Southbury, CT 06488
BOARD OF DIRECTORS MEETING
Wednesday 05/03/2023 5:30PM**

MEETING AGENDA

- **Welcome**

- **Guest and Staff Presentations**
 - FOIA Training
 - Community Health
 - Environmental Health

- **Chairman's Report**

- **Minutes**
 - Approval of Minutes from 04/5/2023

- **Executive Session**
 - Discussion and debriefing concerning strategy and status of the following case:
 - a). Lustig vs. Health District

- **Director's Report**
 - Vacation buyout for staff
 - Overtime for staff

- **Old Business**
 - None

- **New Business**
 - None