



**77 Main Street North Suite 205
Southbury, CT 06488
BOARD OF DIRECTORS
SPECIAL MEETING
Wednesday 03/22/23 5:30PM**

SPECIAL MEETING AGENDA

- **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

- **Budget Amendment**
 - Housatonic valley Health District FY 2023-2024

- **Directors Updates**
 - Digitization
 - Staff
 - Sharon Health Department