



**77 Main Street North Suite 205
Southbury, CT 06488
BOARD OF DIRECTORS MEETING
Wednesday 03/01/2023 5:30PM**

MEETING AGENDA

- 1. Welcome**
- 2. Chairman's Report**
- 3. Minutes**
 - Approval of Minutes from 12/7/22
- 4. Guest and Staff Presentations**
 - a. Community Health
 - b. Environmental Health
- 5. Director's Report**
 - Introduction of Amy Bethge, Director of Health
 - Digitization of property files
 - HVHD FY23-24 Budget
 - HVHD By-laws
 - Subcommittees
 - Finance
 - Hiring Documents
 - Conflict of Interest
- 6. Old Business**
- 7. New Business**
 - Vacation carry-over for HVHD staff
 - Addition of Sharon to the Housatonic Valley Health District