



**77 Main Street North, Suite 205
Southbury, CT 06488
BOARD OF DIRECTORS MEETING
Wednesday 03/02/22, 5:30 PM**

AGENDA

- Meeting call to order
- Approval of the minutes of the January 12, 2022 Board Meeting
- Introduction of New Board Members
- By Laws
- Separation Payment to former Health Director
- New office locations
 - Cornerstone Realty (Southbury)
 - Charter Realty and Development (New Milford)
 - Bennett Square (Southbury)
- Acting Director of Health Coverage
- Connecticut Municipal Employees Retirement System (CMERS)
- Cost Sharing for Health Insurance
 - HVHD Cigna Oscar Handout
- A review of District Organizational Chart and Job Descriptions
- Update on HR Process
- Financial Review with Current Quarterly Expenditures
- Future Growth of the District
- New Business

-Communications Strategic Plan 2022

- Adjournment