



Regular Board of Directors Meeting
Southbury Office- 77 Main Street North, Suite 205, Southbury, CT
Wednesday, July 5th, 2023 - 5:30pm

MEETING AGENDA

1. Welcome
2. Approval of Minutes from June 6, 2023, Regular Board Meeting
3. Chairman's Report
4. Director's Report
 - A. Financial Report
 - B. Dashboard
 - C. Grants
 - D. Strategic Planning
5. Guest/Staff Presentations
 - a. Community Health
 - b. Environmental Health
6. Old Business
 - a. FDA Food Code Discussion
 - b. HVHD Bylaws
7. New Business- Items for Vote
 - a. Recommendations for changes to fee structure starting 10/1/2023:
 - i. Reduction of temporary fee for Farmers Markets from \$225 to \$100
 - ii. Fee exemption for Public School Systems throughout the District
 - iii. Addition of a late fee of \$100 for late applications for food licenses and temporary events (\$25 for Farmers Markets)
 - iv. Addition of a reinspection fee of \$100 for food establishments
 - b. Executive Session: Annual Review
8. Adjourn

To Access/Join meeting:

From your computer or smartphone: Meeting ID

<https://meet.google.com/vry-wiyy-jxe?hs=122&authuser=0>