



Regular Board of Directors Meeting  
Southbury Office- 77 Main Street North, Suite 205, Southbury, CT  
Wednesday, September 04, 2024 - 5:30pm

### **MEETING AGENDA**

1. Welcome
2. Approval of Minutes from July 16, 2024, Special Board Meeting
3. Finance Subcommittee Report
4. Chairman's Report
5. Director's Report
6. Old Business
  - HVHD Trailer
  - Employee handbook revisions
7. New Business
  - Process for waiving fees
8. Adjourn

#### **To Access/Join meeting:**

From your computer or smartphone: Meeting ID  
<https://meet.google.com/vry-wiyy-jxe?hs=122&authuser=0>