



Regular Board of Directors Meeting
Southbury Office- 77 Main Street North, Suite 205, Southbury, CT
Wednesday, November 1, 2023 - 5:30pm

MEETING AGENDA

1. Welcome
2. Approval of Minutes from October 4, 2023, Regular Board Meeting
3. Chairman's Report
4. Director's Report
5. Finance Subcommittee Report
6. Guest/Staff Presentations
 - a. Community Health
 - b. Environmental Health
7. Executive Session
 - a. Lustig vs. Health District
8. Old Business
 - a. HVAC
9. New Business
 - a. It Infrastructure
10. Adjourn

To Access/Join meeting:

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