



Regular Board of Directors Meeting
Southbury Office- 77 Main Street North, Suite 205, Southbury, CT
Wednesday, May 8, 2024 - 5:30pm

MEETING AGENDA

1. Welcome
2. Approval of Minutes from March 6, 2024, Regular Board Meeting
3. Executive Session
 - Lustig vs. District Update
 - Discussion on a personnel decision
4. Finance Subcommittee Report
5. Chairman's Report
6. Director's Report
7. Old Business
 - HVAC Replacement
8. New Business
 - Adam Seifert from Riverside to discuss staff retirement plans
9. Adjourn

To Access/Join meeting:

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