



Regular Board of Directors Meeting
Southbury Office- 77 Main Street North, Suite 205, Southbury, CT
Tuesday, July 16, 2024 - 5:30pm

Revised -SPECIAL MEETING AGENDA

1. Welcome
2. Approval of Minutes from May 8, 2024, Regular Board Meeting and June 11, 20234 Special Board Meeting
3. Finance Subcommittee Report
4. Chairman's Report
5. Director's Report
6. Old Business
 - Employee Handbook revisions
 - Employee retirement
7. New Business
 - CT Paid Leave
 - Review of proposal to mandate VOC testing for new construction
8. Adjourn

To Access/Join meeting:

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