



Regular Board of Directors Meeting
Southbury Office- 77 Main Street North, Suite 205, Southbury, CT
Wednesday, July 16, 2025 - 5:30pm

MEETING AGENDA

1. Welcome
2. Executive Session
 - a. Advice and Opinion on Lustig vs HVHD Litigation
3. Approval of Minutes
 - a. May 7, 2025 Regular Meeting
 - b. May 28, 2025 Special Meeting
 - c. June 16, 2025 Special Meeting
 - d. June 24, 2025 Special Meeting
 - e. June 26, 2025 Special Meeting
4. Finance Subcommittee Report
5. Chairman's Report
6. Director's Report
7. Old Business
 - a. Discussion on proposed updates to PPHD Salon ordinance
8. New Business
 - a. Pre-operational inspection fee
 - b. Propane tank applications
 - c. Revised budget
9. Adjourn

To Access/Join meeting:

From your computer or smartphone: Meeting ID

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Meeting ID: 275 286 809 689 9

Passcode: au75ab2F