



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

REGULAR MEETING AGENDA

1. Welcome
2. Executive Session
 - a. Lustig vs HVHD Litigation
3. Approval of Minutes
 - a. September 3, 2025
 - b. September 30, 2025
4. Finance Subcommittee Report
5. Chairman's Report
6. Director's Report
7. Old Business
 - a. Review of body care ordinance
8. New Business
 - a. FY 24/25 Audit
9. Adjourn

To Access/Join meeting:

From your computer or smartphone: Meeting ID

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Meeting ID: 289 369 892 175 7

Passcode: rS7Tt3Fo