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## NAUGATUCK VALLEY HEALTH DISTRICT

Regular Board of Directors Meeting  
Tuesday, January 9, 2018 - 7:00 PM  
Katharine Matthies Conference Room (2<sup>nd</sup> Floor)  
*98 Bank Street, Seymour, CT*

### AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Regular Board Meeting of November 14, 2017
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
  - A. Budget Committee
- VIII. Old Business
- IX. New Business
  - A. Body Care Code
  - B. Board of Health Action Report 2017
  - C. Quarterly Statistics ending December 31, 2017
  - D. Proposed Budget for Fiscal Year 2017-18
- X. Executive Session:
  - a. Personnel Matter – Termination of Employee #1
  - b. Personnel Matter – Allegations against Employee #2
- XI. Adjournment