



# Naugatuck Valley Health District

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NAUGATUCK VALLEY HEALTH DISTRICT  
Tuesday, February 13, 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 January 9, 2018
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
  - a. Budget Committee
  - b. Personnel Committee
- VIII. Old Business
  - a. Body Care Code
  - b. Proposed Budget for Fiscal Year 2018-2019
- IX. New Business
- X. Adjournment

