



Northeast District Department of Health

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Northeast District Department of Health Board Meeting Agenda

Date: May 28, 2020 at 3:00 p.m.

***This meeting will be conducted remotely, in compliance with Governor Lamont's Executive Order 7B.**

There will be NO entry to the building.

NDDH is inviting you to a scheduled Zoom meeting.

Topic: NDDH Board Meeting

Time: May 28, 2020 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83222886343?pwd=ZjBueXFUYVhNVHNYcTNjMmxLY1hjdz09>

Meeting ID: 832 2288 6343

Password: 990942

Dial by phone, if away from your computer, or unable to hear audio portion on your computer:
+1 646 558 8656 US (New York)

Members of the public may watch and/or listen by connecting to the same website. Materials for the meeting will be posted to the NDDH website <https://www.nddh.org/> in advance of the meeting.

Citizens may participate by submitting their comments (24 hours) prior to the meeting to email@nddh.org

1. Public Hearing: FY 2021 Budget
2. Commencement/Attendance
3. Citizens participation
4. Approval of Meeting Minutes
 - January 9, 2020*
5. Communications
 - Online Questions

6. Reports

- Executive Committee Report
 - Acting Director of Health*
- Personnel Committee
 - Director's Evaluation and Recommendations* (Executive session*)
- Finance Committee
 - 2021 Fee Schedule*
 - 2021 Proposed Budget*
 - YTD FY20 Financial Report

7. Other Business

8. Adjournment*

*Vote anticipated

If you are unable to attend a meeting, remember to contact your town alternate & Anna Griggs (860) 774-7350 or adminasst@nddh.org.

Material available for review before meeting

Board and Committee Meeting minutes available for review before the Board meeting at: <https://www.nddh.org/about-nddh/board-of-health/agendasminutes/>

FY 2021 Proposed Budget: <https://www.nddh.org/wp-content/uploads/2020/05/FY21-4rd-Draft-Budget-Simple-Public-Proposed-05.28.20.pdf>

Questions/Comments regarding BOH meeting: email@nddh.org