



Northeast District Department of Health

69 South Main Street, Unit 4, Brooklyn, CT 06234
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BOARD MEETING AGENDA

Date: June 9, 2022 **Time:** 03:00 PM Eastern Time
Location: NDDH, 69 South Main Street, Unit 4, Brooklyn, CT

- A. Commencement and Attendance
- B. Citizen Participation (5 minute time limit)
- C. Approval of Meeting Minutes: April 14, 2022*
- D. Communications
 1. Reappointment of L. Salisbury and C. Jordan as representative and alternate for Town of Sterling until March 7, 2025
 2. Reappointment of V. Iannuzzi as alternate representative for Borough of Danielson until June 1, 2025
- E. Staffing Updates
 1. Steve Faucher – new Emergency Preparedness Coordinator
 2. Madalyn Lowell, ECSU Intern – End of Service
- F. Reports
 1. Executive Committee
 - Letter re Food Service Inspectors
 - BoH Roles & Responsibilities
 - BoH Survey
 2. Board of Health Member Updates
 3. Personnel Committee
 4. Finance Committee
 - YTD Financial Report
 - Year End / Line Item Transfers*
 - Banking
 5. Director of Health Report
- G. Unfinished Business
 1. Conference Room Window/Rug
 2. Vehicle Purchase Update
- H. New Business
 1. Reappointment of Medical Advisor, Dr. Kristen Xeller, until June 12, 2025*
 2. Nominating Committee Appointments*
- I. Adjournment*