



Northeast District Department of Health

69 South Main Street, Unit 4, Brooklyn, CT 06234
860-774-7350 / Fax 860-774-1308 www.nddh.org

BOARD MEETING AGENDA

Date: September 14, 2023 **Time:** 3:00 PM Eastern Time
Location: NDDH, 69 South Main Street, Unit 4, Brooklyn, CT

1. Call to Order
2. Commencement and Attendance
3. Citizen Participation (5-minute time limit)
4. Approval of Meeting Minutes: June 8, 2023*
5. Communications
 - a. K. Stafko Resignation – 8.09.23
 - b. Appointed Board Representatives for Union, CT
 - c. D. Moe – Certified Food Inspector
 - d. Community Emails
6. Staff Presentation: Lead Poisoning Prevention by J. Vose & J. Warner
7. Reports
 - a. Executive Committee
 - Proposed Union Contract*
 - NDDH Pension Change*
 - Board Self-Assessment Results
 - b. Nominating Committee
 - Slate of Officers*
 - c. Finance Committee – *materials pending*
 - FY23 Profit & Loss Report
 - Year-End / Line Item Transfers*
 - Reserve Fund Balances & 2024 Allocations*
 - FY24 Financial Report - July
 - d. Personnel Committee
 - e. Director of Health (Report in Packet)
8. Unfinished Business
9. New Business
10. Adjournment*