



Northeast District Department of Health

69 South Main Street, Unit 4, Brooklyn, CT 06234
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EXECUTIVE COMMITTEE MEETING

Date: Tuesday, March 5, 2024 **Time:** 3:00 pm Eastern
Location: NDDH Conference Room, 69 South Main Street, Brooklyn, CT

AGENDA

1. Call to Order
2. Citizen Participation (5-minute time limit)
3. Review of Minutes
 - a. February 5, 2024 Meeting Draft*
4. Communications
 - a. DPH Update
 - b. Staff Meetings
 - c. Interim Coverage
 - d. Other
5. RFP Status
6. Finance Update
7. Personnel
 - a. Search Committee Update
8. Legal Matter - Executive Session*
9. Unfinished Business
 - a. Conference Room Carpet
 - b. Water Damage Back Office Space
 - c. Building Lease from Town of Brooklyn
10. New Business
11. Next Meeting – April 2, 2024
12. Adjournment*

*Vote anticipated