



# Northeast District Department of Health

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**69 South Main Street, Unit 4, Brooklyn, CT 06234**  
860-774-7350 / Fax 860-774-1308 [www.nddh.org](http://www.nddh.org)

## BOARD MEETING AGENDA

**Date:** Thursday, September 12, 2024                      **Time:** 3:00 PM Eastern Time  
**Location:** NDDH Conference Room, 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 Minutes: June 13, 2024\*
5. Communications
  - a. Resignation of Isaac Combs, Environmental Health Specialist – July 2024
  - b. New Environmental Health Specialist, Devorah Lipschitz – September 2024
  - c. Appointment of William L. Archer Senior as Town of Hampton Alternate Representative
  - d. DPH Commissioner Visit – Monday, September 16, 2024
  - e. Other
6. Reports
  - a. Executive Committee
  - b. Nominating Committee
    - Slate of Officers\*
  - c. Finance Committee
    - FY24 Profit & Loss Report
    - Year-End / Line-Item Transfers\*
    - Brooklyn & Woodstock Fairs Update
  - d. Personnel Committee
  - e. Director of Health Report (in Board Packet)
7. New Business
  - a. Other
8. Unfinished Business
  - a. Request for Lease Extension of Office
  - b. Other
9. Adjournment\*