



# Northeast District Department of Health

**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, April 10, 2025 **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: January 9, 2025\*
5. Communications
  - a. Sean Regan, Killingly Board Representative has resigned leaving a vacancy
  - b. L. Salisbury and C. Jordan reappointed as Sterling Representatives through March 2028
6. Reports
  - a. Executive Committee is scheduled to meet on May 6, 2025
  - b. Finance Committee
    - YTD Financial Report – February 2025 (in Board packet)
    - Town Per Capita\*
    - Fee Sheet\*
    - FY26 Proposed Budget\*
  - c. Personnel Committee
    - Approval Requests to Update the Employee Manual\*
      - Employment Classifications Revision
      - Optional Exclusion of Employee Health Insurance Premiums from Gross Income (Sec. 125-Cafeteria Plan)
      - CT FMLA
      - CT Paid Leave Act
      - Pregnancy Disability Leave
      - Other
    - DoH Yearly Evaluation Form
  - d. Director of Health Report (in Board Packet)
7. New Business
8. Unfinished Business
9. Adjournment\*