



# 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, November 13, 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. Auditor Report – Jason Cote from Hoyt, Filippetti & Malaghan, LLC
  - a. Additional Transfers\*
  - b. FY25 DRAFT Auditor Report Approval\*
5. Approval of Minutes: September 11, 2025\*
6. Communications
7. Reports
  - a. Executive Committee
    - Recap of October & November Meetings
    - Other
  - b. ByLaws Committee
    - Scheduled to meet on Monday, December 8 at 3 pm
  - c. Finance Committee
    - YTD Financial Report
    - Other
  - d. Personnel Committee
    - Director of Health Evaluation Distribution – due November 26, 2025
    - Other
  - e. Director of Health Report (in Board Packet)
    - Salon Ordinance Update\*
    - Other
8. New Business
  - a. Committee SLATE for 2025-2026\*
  - b. 2026 All Meeting Calendar
9. Unfinished Business
10. Adjournment\*