



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: Thursday, January 8, 2026 **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: November 13, 2025*
5. Communications
6. Reports
 - a. Executive Committee
 - b. ByLaws Committee
 - Suggested Revisions to ByLaws*
 - c. Finance Committee
 - YTD Financial Report – October (in packet)
 - FY26 Fee Schedule Revision (effective 1/8/26)*
 - 2026 Fair Permit Fee*
 - Estimated FY27 Town Per Capita*
 - d. Personnel Committee
 - Director of Health Evaluation Summary & Recommendation*
 - Executive Session**
 - Other
 - e. Director of Health Report (in packet)
 - Revised Salon Ordinance*
 - Plan Review (add to FY26 fee schedule)*
 - Other
7. New Business
9. Unfinished Business
10. Adjournment*

*Vote anticipated

Next meeting: Thursday - April 9, 2026