



Northeast District Department of Health

69 South Main Street, Unit 4, Brooklyn, CT 06234
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BOARD MEETING AGENDA

Date: Thursday, April 9, 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: January 8, 2026*
5. Communications
 - a. Appointments to the Board
6. Reports
 - a. Executive Committee
 - b. Bylaws Committee
 - c. Finance Committee
 - Financial Report – YTD February 2026 (in packet)
 - FY2027 Town Per Capita Rate*
 - Fee Schedule (effective 07/01/2026)*
 - FY27 Proposed Budget*
 - Proposed Director of Health Salary Increase*
 - Add Board Member to Finance Committee*
 - d. Personnel Committee
 - Director of Health Evaluation Revision*
 - Other
 - e. Director of Health Report (in packet)
 - Other
7. New Business
9. Unfinished Business
10. Adjournment*

*Vote anticipated

Next meeting: Thursday – June 11, 2026