

# *Special Meeting Notice and Agenda*

## **NEWTOWN DISTRICT DEPARTMENT OF HEALTH**

Date: Monday, November 6, 2023 at 5:00 pm, Multi-Purpose Room 1, Newtown Community Center, 8 Simpson Street, (at Fairfield Hills) Newtown, CT

### **I. Public Participation**

### **II. Acceptance of Minutes of Previous Meetings – March 22, 2023 meeting**

### **III. Reports of officers and Director of Health**

1. Update on District Activities

### **IV. Old Business**

1. Newtown Health District Codes and Regulations – progress update

### **V. New Business**

1. FY 2024-2025 Budget timeline
2. Contract negotiations for July 1, 2024 + contract period, timeline and representative

### **VI. Executive Session**

1. Director of Environmental Health performance and evaluation
2. Director of Health Review
3. Strategy and negotiation regarding pending claim: FOI Docket #FIC2023-0438 Joe Quaranta
4. Strategy and negotiation regarding Letter from Carter Mario dated Sept 14, 2023 re: Quaranta

### **VII. Any Other Business That May Properly Come Before the Board of Health**

### **VIII. Adjournment**

Distribution:

Debbie Aurelia Halstead (Newtown Town Clerk)

Cheryl Pinkos (Bridgewater Town Clerk)

Peter Hurlbut (Roxbury Town Clerk)

W. Begg, M.D.; C. Read; R Bazuro, M.D.; A. Dalton, R.N., M. Singer, R.N. (Members)

**If you are disabled and require any assistance in order to attend this meeting, please contact the office of the Director of Health at 203.270.4291 before the meeting.**