NAUGATUCK VALLEY HEALTH DISTRICT
98 Bank Street, Seymour, CT

HYBRID BOARD OF DIRECTORS MEETING

Tuesday, October 13, 2026

MINUTES

BOARD MEMBERS PRESENT: Rosalie Averill, Tom Clifford, Jean Jones, Barbara Lombardi, Linda Mascolo, Rita Pelaggi (Chair), Marietta Sabetta (Vice-Chair) and John Zikaras.

BOARD MEMBERS ABSENT: Adam Bronko, Barbara Dlugos, and Justin Rompre

STAFF PRESENT: Jessica Kristy, Director of Health, Carissa Caserta, Assistant Director of Community Health Services, Melanie Dokla, Assistant Director of Environmental Health Services and Laurie Veillette, Business Manager.

RECORDING SECRETARY: Carissa Caserta

I. Call to Order and Pledge of Allegiance
Rita Pelaggi, Chairman, called the meeting to order at 7:08 p.m. The Pledge of Allegiance was recited.

II. Acceptance of Minutes of the Hybrid Board Meeting on September 8, 2026.

2026-06 **ACTION TAKEN:** Motion made by Tom Clifford, to accept the Minutes of the Board of Directors meeting on September 8, 2026, seconded by John Zikaras. All ayes.

III. Correspondence
None at this time.

IV. Financial Report – Jessica Kristy, Director of Health
Financial Report for the month of August was reviewed.

V. Chairman's Report – Rita Pelaggi, Chairmain
None at this time.

VI. Director's Public Health Report – Jess Kristy
The September Public Health Report was reviewed and discussed.

VII. Board Committees – Rita Pelaggi
a. Standing Committee Roster Updates (https://www.nvhd.org/boardcommittees/)
    i. The standing committees remain the same except the following changes were made:
        i. Budget Committee: Add: Linda Mascolo Remove: Rosalie Averill
        ii. Nominating Committee: Add: Rosalie Averill, Marietta Sabetta
        iii. Personnel Committee: Add: Barbara Lombardi

VIII. Old Business

IX. New Business

a. Executive Session: Director of Health Evaluation

2026-07 **ACTION TAKEN:** Motion made by John Zikaras to defer the Director of Health evaluation to next meeting, seconded by Rosalie Averill. All Ayes.

b. Ion Bank Resolution

2026-08 **ACTION TAKEN:** Motion made by Rosalie Averill to remove John Zikaras and add Marietta Sabetta, Vice-Chair, as a signatory on the Ion Bank account, seconded by John Zikaras. All Ayes. Abstain: Marietta Sabetta.

Fiscal Year 2026-2027 Ion Bank Signatories:

Rita Pelaggi, Chair
Marietta Sabetta, Vice-Chair
Jessica Kristy, Director of Health
Carissa Caserta, Assistant Director of Community Health Services
Melanie Dokla, Assistant Director of Environmental Health Services

c. Acceptance of the DPH Population Estimates 2025

2026-09 **ACTION TAKEN:** Motion made by Barbara Lombardi to approve the DPH Population Estimates 2025 seconded by Marietta Sabetta. All Ayes.

X. Adjournment

2026-10 **ACTION TAKEN:** Motion to adjourn made by Tom Clifford at 8:03p.m., seconded by Barbara Lombardi. All Ayes.

Minutes respectfully prepared by Carissa Caserta and submitted by Jessica Kristy, Director of Health.
Subject to revisions at the next full Board of Director Meeting.