

**POMPERAUG DISTRICT DEPT OF HEALTH**  
**77 Main Street North, Suite 205**  
**Southbury, CT 06488**

**BOARD OF DIRECTORS**  
**PUBLIC HEARING AND REGULAR MEETING**  
**Tuesday, April 14, 2020**

The Pomperaug District Department of Health held a Public Hearing and Regular Meeting on Tuesday April 9, 2019 at 5:30 p.m. at 77 Main Street North, Suite 205, Southbury, Connecticut.

Present: Anne Neumann  
Neal Lustig, Director PDDH  
Fred D'Amico  
Dr. Paul Nee (Public Hearing only)  
Richard Hunter (Public Hearing only)  
Larry Ellis

Anne Neumann opened the Public Hearing at 5:30 p.m.

**PUBLIC HEARING- PROPOSED 2020-2021 BUDGET**

The Pomperaug District Department of Health held a duly noticed Public Hearing to review the proposed budget for fiscal year July 1, 2020 to June 30, 2021. The FY 2020/2021 Budget was presented at the December 10, 2019 Regular Meeting and was approved by the Board for Public Hearing. There being no further comments, the public hearing closed at 5:40 p.m.

**REGULAR MEETING**

The Regular meeting opened at 5:40 pm.

**FY 2020-2021 BUDGET**

A motion was made by Fred D'Amico to accept the Budget as presented at the public hearing; Larry Ellis seconded; the Board approved unanimously. Due to the covid-19 pandemic and possible financial consequences, the Board said they would reevaluate the Health District's financial situation at a later date and propose budget amendments if needed.

**MINUTES**

The Board unanimously approved the minutes of the December 10, 2019 Regular Meeting as submitted.

**FINANCIAL REPORT**

The Health District expects a loss this year due to the effects of the Covid-19 pandemic. However, environmental fees remain strong. The Health District maintains a healthy reserve balance and will continue to monitor the financial situation as the year proceeds.

**WORKLOAD UPDATE**

Environmental workload is consistent with last year with not much change going forward. Salon, pool and restaurant licensing renewal forms will be going out within the next few months, pending reopenings affected by covid-19.

**PROGRAM UPDATE**

Phep and MRC programs are continuing; especially due to the volume of work on the Covid-19 pandemic. Other grant programs are on hold right now and will be addressed at a later date.

The next regular meeting is scheduled for July 14, 2020 at 5:30 pm. There being no further business, the meeting adjourned at 6 p.m.

Respectfully submitted,

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Laurie Reinheimer  
Business Manager