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# NOTICE OF PUBLIC MEETING

## BOARD OF HEALTH

### FINANCE COMMITTEE

January 5, 2016

6:00 PM

Wethersfield Library - Shinn Conference Room  
515 Silas Deane Highway, Wethersfield, CT

### AGENDA

- A. Call to order and attendance
- B. Public forum
- C. Review and reorder agenda
- D. Approval of minutes and record of votes (December 15, 2015 meeting)
- E. Unfinished Business
  - 1. Review of Agency Fee Schedule
- F. New Business
  - 1. Discussion of Fiscal Impact of Agency Personnel Changes
- G. Executive Session for the purposes of discussion of
  - 1. Collective bargaining update as pertains to the 2015-2016 budget, if needed.
- H. Action on items discussed in executive session
- I. Adjournment

**Fragrance free meeting-** In consideration of those with chemical sensitivity we request all attendees refrain from wearing any scented products including perfumes, cologne, aftershave, hairspray and other strong fragrances. Thank you.