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## **BOARD OF HEALTH**

### **NOTICE OF SPECIAL BOARD MEETING**

Thursday, June 2, 2016  
6:30 PM

Rocky Hill Town Hall – Room 4  
761 Old Main Street, Rocky Hill, CT  
(Enter from Church Street -  
Park behind the Town Hall/Community Center  
And use Community Center entrance)

#### **AGENDA**

1. Call to order and attendance
2. Public forum
3. Executive session for discussion with Board attorney of draft documents exempt from disclosure under Conn. Gen. Stat. 1-210 (attorney client privileged work product) regarding:
  - a. Strategy for collective bargaining and related matters; and
  - b. An agreement with the former director of health
4. Discussion and possible action regarding ratification of initial 2015-2019 collective bargaining agreement with Local 818 of AFSCME Council 4.
5. Discussion and possible action regarding approval of agreement with former director of health.
6. Next regular board meeting – June 16, 2016, 6:30 PM, Newington Town Library.
7. Adjournment

#### **Fragrance free meeting**

In consideration of those with asthma and chemical sensitivity we ask all attendees refrain from wearing any scented products including perfumes, cologne, aftershave, hairspray and other strong fragrances. Thank you.