



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823
Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248
Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533
Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767
www.ccthd.org

NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, January 19, 2017 – 6:30 p.m.

9/11 Memorial Room, Pitkin Community Center
(Use outside entrance on the left side of the front of the building)
30 Greenfield Street, Wethersfield, CT

AGENDA

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda *
- D. Minutes
 - 1. Record of votes (ROV) and minutes –November 17, 2016 meeting *
- E. Officer and staff reports
- F. Committee reports
- G. Unfinished business
 - 1. Centralization of agency offices and services - update
 - 2. DPH proposal to consolidate local health departments in CT - update
 - 3. Board and committee meeting dates for 2017 *
- H. New business
 - 1. Agency strategic plan – mid-year review
- I. Next meeting – February 16, 2017, 6:30 PM, the Pitkin Community Center in Wethersfield, CT
- J. Adjournment

*** Item needing Board action**

Fragrance free meeting

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