



## **NOTICE OF PUBLIC MEETING**

### **BOARD OF HEALTH**

**Thursday, May 19, 2016 – 6:30 p.m.**

Pitkin Community Center – Fireside Room  
30 Greenfield Street, Wethersfield, CT

#### **AGENDA**

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda \*
- D. Communications
- E. Approval - Record of Votes and Minutes – April 28, 2016 \*
- F. Acceptance – Proceedings of April 28, 2016 Public Hearing on agency fee schedule. \*
- G. Executive Session for discussion of issues related to: \*
  - 1. Proposed FY 2017 agency budget and implications for collective bargaining negotiations
  - 2. Collective bargaining contract negotiations
  - 3. Health benefits for former director of health/severance agreement; and
  - 4. Legal services
- H. Action on items discussed in executive session \*
- I. Officer and staff reports
- J. Committee reports
- K. Unfinished Business
  - 1. Wethersfield and Newington office sites – update
  - 2. Centralization issue – meeting with the Towns’ leadership
  - 3. Advocacy issues – update
- L. New Business
  - 1. Approval of dated for public hearing on FY 2017 agency budget and appointment of hearing officer \*
  - 2. Approval – revised board advocacy policy \*
  - 3. Special Board meeting date to meet with board attorney \*
- M. Next Meeting – June 16, 2016, 6:30 PM – Newington Town Library\*
- N. 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.