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## **NOTICE OF PUBLIC MEETING**

### **BOARD OF HEALTH FINANCE COMMITTEE**

February 17, 2015

6:00 PM

Wethersfield Public Library, Shinn Board 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 (February 3, 2015 meeting)
- E. Unfinished Business
  - 1. FY 2015-2016 Budget Planning
  - 2. Executive Session for the purposes of discussion of collective bargaining negotiations and 2015-2016 budget planning
  - 3. Action on items discussed in executive session
- F. New Business
- H. Next meeting date: March 3, 2015
- 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.