



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

FINANCE COMMITTEE

May 17, 2016

6:00 PM

Wethersfield Library 2nd floor Mezzanine 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 (April 19, 2016 meeting)
- E. Executive Session for the purposes of discussion of
 1. Collective bargaining update as pertains to the 2016-2017 draft budget
- F. Action on items discussed in executive session
- G. Unfinished Business
 1. Recommendations to Board for FY 2016-17 budget.
 2. Feedback from public hearing on FY 2016-17 fee schedule and agency fee policy
- H. New Business
 1. Review of financial statement for April 2016
- I. Next meeting June 14, 2016
- J. 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.