



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 SPECIAL MEETING

BOARD OF HEALTH

EXECUTIVE COMMITTEE

Central Connecticut Health District Headquarters
Wethersfield Town Hall - Lower Level
505 Silas Deane Highway, Wethersfield, CT

June 5, 2014 – 5:30 PM

1. Call to order and attendance
2. Public forum
3. Approval of record of votes (February 12, 2014 meeting)
4. Executive Session for the purposes of 1) receiving an update on the executive search process; and 2) reviewing changes to revised director of health job description recommended by the Board's attorney
5. Action on items discussed in Executive Session
6. Adjournment

<p><u>Fragrance free meeting</u>- 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.</p>
--