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NOTICE OF SPECIAL MEETING

BOARD OF HEALTH

EXECUTIVE COMMITTEE

Wethersfield Community Center-S3
30 Greenfield Street, Wethersfield, CT

June 25, 2014 – 7:00 PM

(Following Performance Evaluation Committee)

1. Call to order and attendance
2. Public forum
3. Approval of record of votes (June 5, 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 Search Committee
5. Action on items discussed in Executive Session
6. 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.