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NOTICE OF SPECIAL MEETING

BOARD OF HEALTH

EXECUTIVE COMMITTEE

131 Cedar Street – Conference Room 1
Newington, CT
(Enter from Garfield Street and from the back entrance to Town Hall;
Take elevator to second floor)

August 7, 2014 – 5:00 PM

(Following Executive Search Committee Meeting)

AGENDA

1. Call to order and attendance
2. Public forum
3. Approval of record of votes (June 25, 2014 meeting)
4. Approval to apply for new state-funded asthma grant
5. Executive Session for the purposes of 1) petition for AFSME representation and 2) an update on the executive search process
6. Action on items discussed in Executive Session
7. 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.