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NOTICE OF SPECIAL MEETING

BOARD OF HEALTH

EXECUTIVE COMMITTEE

August 27, 2013

7:00 PM

(To convene immediately following conclusion of
Governance Committee meeting)

Rocky Hill Town Hall – Second Floor Conference Room
761 Old Main Street, Rocky Hill, CT
(Park in front or on side of building and enter from front door)

AGENDA

- A. Call to order and attendance
- B. Public forum
- C. Approval of minutes and working notes (July 3, 2013)
- D. New business
 - 1. Approval of lead prevention funding and agreement
 - 2. Approval of additional ACHIEVE funding and agreement
 - 3. Approval of asthma grant renewal (Putting on AIRS)
 - 4. Approval of legal fees (June and July)
 - 5. Other late-breaking issues
- E. Next meeting date

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.