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NOTICE OF SPECIAL MEETING

BOARD OF HEALTH

EXECUTIVE COMMITTEE

September 9, 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 (August 27, 2013)
- D. Old business
 - 1. Approval of contract with Holleran Consulting, LLC, for community health improvement planning
- E. New business
 - 1. Approval of contract with MRW Connected, LLC, for CCHD website redesign
 - 2. Approval of contract with Dr. Richard Monticciolo for consultation services
 - 3. Other late-breaking issues

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.