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NOTICE OF SPECIAL MEETING

BOARD OF HEALTH Executive Committee

Thursday, October 4, 2012 – 5:00 PM

Newington Senior and Disabled Center, Ceramics Room
120 Cedar St., Newington, CT

- A. Call to order and attendance
- B. Approval of Minutes and Working Notes (April 5, 2012)
- C. Approval of change - RWJF Grant Application for Health Impact Assessment (HIA) – Rocky Hill Landfill
- D. Approval of honorarium - agreement with medical advisor
- E. 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.