



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823  
Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248  
Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533  
Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767  
[www.ccthd.org](http://www.ccthd.org)

## **NOTICE OF PUBLIC MEETING**

### **BOARD OF HEALTH NOMINATIONS COMMITTEE**

September 10, 2015 - 6:00 p.m.

Wethersfield Community Center, Room S-1  
30 Pitkin Street, Wethersfield, CT

#### **AGENDA**

1. Call to order and attendance
2. Review and reorder of agenda
3. Approval of September 8, 2014 Minutes
4. Executive Session
  - a. Feedback from email poll of board members
5. Proposed Board slate for Chairperson, Vice-Chair and Member-at-large
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.