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## **NOTICE OF PUBLIC MEETING**

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

September 8, 2014 - 6:00 p.m.

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**

1. Call to order and attendance
2. Review and reorder of agenda
3. Approval of September 19, 2013 Board meeting record of votes

**A MOTION was made by Carolyn Wysocki, seconded by Kevin Borrup to accept the slate of candidates as presented by the Nominations Committee: Judy Sartucci as Board Chair, Margaret Hanbury as Board Vice-Chair and Kristine Nasinnyk as member at large on the Executive Committee. Abstention: Margaret Hanbury. MOTION CARRIED.**

4. Executive Session  
-Feedback from email poll of board members
5. Proposed Board slate for 2 officers and one Executive Committee position (chair, vice-chair, 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.