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## **NOTICE OF PUBLIC MEETING**

### **BOARD OF HEALTH**

**Thursday, September 15, 2016 – 6:30 p.m.**

Rocky Hill Community Center – Room 2  
761 Old Main Street, Rocky Hill, CT

(Enter from Church Street - park behind the Town Hall)

### **AGENDA**

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda \*
- D. Communications
- E. Minutes
  - 1. Record of Votes and Minutes – June 16, 2016 Meeting \*
  - 2. Proceedings of June 16, 2016 Public Hearing \*
- F. Officer and staff reports
- G. Committee reports
- H. Unfinished business
  - 1. Agency FY 2015 annual report \*
- I. New Business
  - 1. Annual election of officers \*
  - 2. Approval of board chairman's committee appointments \*
  - 3. Annual presentations to member town councils - schedule
- J. Executive Session for the purposes of discussion related to: \*
  - 1. Annual performance evaluation – director of health \*
  - 2. Legal services \*
  - 3. Continuity of health district membership
  - 4. Draft documents exempt from disclosure under Conn. Gen. Stat. 1-210 (attorney client privileged work product) related to implementation of the agency's new collective bargaining agreement
    - a. Authorization of changes to agency's 457 Plan \* and
    - b. Approval of revised personnel policies \*
- K. Action on items discussed in executive session \*
- L. Next Meeting – October 20, 2016, 6:30 PM at the Newington Town Library
- M. Adjournment

#### **\* Item needing Board action**

#### **Fragrance free meeting**

In consideration of those with chemical sensitivity we ask all attendees to refrain from wearing any scented products including perfumes, cologne, aftershave, hairspray and other strong fragrances. Thank you.