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## **NOTICE OF PUBLIC MEETING**

### **BOARD OF HEALTH**

Thursday, January 15, 2015 – 6:30 p.m.

Pitkin Community Center – Room S2  
30 Greenfield Street  
Wethersfield, CT

### **AGENDA**

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda \*
- D. Executive Session for the purpose of discussion of:
  - 1. Draft documents exempt from disclosure under Conn. Gen. Stat. 1-210 (attorney client privileged work product related to collective bargaining);
  - 2. Committee reports related to collective bargaining contract issues; and
  - 2. Legal services.
- E. Action on items discussed in Executive Session \*
- F. Adoption of consent agenda \*
  - 1. Approval of the record of votes and minutes of the December 18, 2014 regular Board Meeting
- G. Communications
- H. Officer reports
- I. Committee reports
  - 1. Finance Committee
  - 2. Governance Committee
  - 3. Human Resources Committee
  - 4. Centralization Committee
  - 5. ACHIEVE Coalition
- J. Unfinished Business
  - 1. Strategic planning process and special January workshop
- K. New Business
  - 1. 2015 State Legislative Session and advocacy issues
- L. Upcoming board meetings:
  - 1. January 28, 2015 Special Meeting - Strategic Planning – 6:00 PM, Rocky Hill
  - 2. February 19, 2015 Regular Meeting – 6:30 PM, Rocky Hill
- 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.