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## NOTICE OF PUBLIC MEETING

### BOARD OF HEALTH

**Thursday, January 18, 2018 – 6:30 p.m.**

Wethersfield Community Center – Fireside Room  
Greenfield Street, Wethersfield, CT

### AGENDA

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda \*
- D. Presentation: “*Public Health: a Primer*,” University of Michigan PHTC  
*Governance in Action Series*
- E. Minutes
  - 1. Record of Votes and Minutes – November 16, 2017 Meeting \*
- F. Officer and staff reports
  - 1. Chairman’s report
  - 2. Treasurer’s report \*
  - 3. Director of Health and staff reports \*
- G. Committee reports
- H. Executive Session for discussion related to:
  - 1. Reopener of collective bargaining contract; and
  - 2. Agency’s 457 plan; and
  - 3. Personnel hiring update
- I. Action on items discussed in Executive Session \*
- J. Unfinished business
  - 1. Centralization of agency staff - update
  - 2. Annual presentations to member towns’ councils - feedback
  - 3. Board and committee meeting dates for 2018 - update
- K. New business
  - 1. Staff contributions to agency’s 457 plan \*
- L. Next meeting – February 15, 2018, 6:30 PM, the Pitkin Community Center  
in Wethersfield, CT
- 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.