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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, February 18, 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. Record of Votes and Minutes – January 21, 2016 Board Meeting) *
- F. Executive Session for discussion of issues related to: *
 - 1. Personnel hiring - update
 - 2. Collective bargaining contract negotiations update; and
 - 3. Legal services
- G. Action on items discussed in executive session *
- H. Officer and staff reports
- I. Committee reports
- J. Unfinished Business
 - 1. DPH staff visit to Health District
 - 2. Centralization update
 - 3. Celebration of 20th anniversary of agency – planning update
- K. New Business
 - 1. Fee waiver request – 2016 Taste of Wethersfield *
 - 2. Policy on pre-employment background checks *
 - 3. Proposed state funding cuts *
 - 4. Other advocacy issues *
- L. Next Meeting – March 17, 2016, 6:30 PM, Wethersfield Community Center (Room S-2), 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.