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## **NOTICE OF PUBLIC MEETING**

### **BOARD OF HEALTH**

Thursday, February 19, 2015 – 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/Community Center)

### **REVISED 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;
  - 3. FY 2015-16 budget process related to collective bargaining negotiations;  
and
  - 4. 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 January 15, 2015 regular Board Meeting
  - 2. Approval of the minutes of the February 4, 2015 Special Board Meeting
- G. Communications

#### **\* 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.

**CCHD Board of Health**  
**February 19, 2015 Board Meeting Agenda**  
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H. Officer reports

1. Treasurer's report for December 31, 2014 \*
2. Director's report
  - a. Infectious disease update - measles
  - b. 2015 National Public Health Week
  - c. ACHIEVE Coalition Update

I. Committee reports

1. Finance Committee
2. Governance Committee
3. Human Resources Committee
4. Centralization Committee

J. Unfinished Business

1. Strategic planning process
2. 2015 State Legislative Session and advocacy issues update

K. New Business

L. Upcoming board meetings:

1. Special Meeting - Strategic Planning – TBD
2. March 19, 2015 Regular Meeting – 6:30 PM, Newington Town Library

M. Adjournment

**\* Item needing Board action**