



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823  
Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248  
Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533  
Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767  
[www.ccthd.org](http://www.ccthd.org)

## **NOTICE OF PUBLIC MEETING**

### **BOARD OF HEALTH**

**Thursday, March 17, 2016 – 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. Communications
- E. Record of Votes and Minutes – Feb. 18, 2016 Board Meeting and Record of Votes - March 7, 2016 Special Board meeting) \*
- F. Executive Session for discussion of issues related to: \*
  - 1. Personnel hiring - update
  - 2. Collective bargaining contract negotiations - update;
  - 3. Health benefits for former director of health - update, and
  - 4. Legal services
- G. Action on items discussed in executive session \*
- H. Officer and staff reports
- I. Committee reports
- J. Unfinished Business
  - 1. Advocacy issues – proposed state funding cuts
  - 2. DPH staff visit to Health District
  - 3. National Public Health Week - update
  - 4. Celebration of 20<sup>th</sup> anniversary of agency – planning update
- K. New Business
  - 1. Appointment of new acting director of health \*
  - 2. Approval – revised agency fee policy \*
- L. Next Meeting – April 20, 2016, 6:30 PM – need to reschedule
- 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.