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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, April 20, 2017 – 6:30 p.m.

9/11 Memorial Function Room, Pitkin Community Center
(Use the outside entrance on the left side of the building)
30 Greenfield Street, Wethersfield, CT

AGENDA

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda *
- D. Presentation: “*Governing in a Collective Bargaining Environment,*”
Board Attorney Lisa Banatoski Mehta of Shipman and Goodwin, LLC.
- E. Minutes - record of votes and minutes (March ,16, 2017 meeting) *
- F. Officer and staff reports
 - 1. Treasurer’s quarterly report *
 - 2. Director and staff reports *
- G. Committee reports
- H. Unfinished business
 - 1. Advocacy issues and update
- I. New business
 - 1. EP letter of concurrence for DPH *
 - 2. Executive Committee guidelines
 - 3. Revised DPH requirements – acting director of health
 - 4. Agency logo
- J. Next meeting –May 18, 2017, 6:30 PM, the Pitkin Community Center in Wethersfield, CT
- K. 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.