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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, April 26, 2018 – 6:30 p.m.
Rocky Hill Community Center, Room 2
761 Main Street, Rocky Hill, CT
(Park behind Town Hall on Church Street
And use entrance under “Community Center” sign)

AGENDA

- A. Call to order
- B. Public forum
- C. Review of meeting agenda *
- D. Presentation on the Proposed FY 2017-18 CCHD Budget
- E. Minutes - Record of votes and minutes (March 15, 2018 meeting) *
- F. Officer and staff reports
- G. Committee reports
- H. Unfinished business
 - 1. Executive session for discussion of:
 - a) the AFSCME contract revisions *
 - b) mid-year review of director of health performance *
 - 2. Action on items discussed in executive session *
 - 3. Advocacy issues and legislative update
- I. New business
 - 1. Annual budget hearing date and approval to move proposed budget to public hearing *
- J. Next meeting –May 17, 2018, 6:30 PM, the Fireside Room – 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.