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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, April 28, 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. Approval of Record of Votes and Minutes – March 17, 2016 Board Meeting *
- E. Executive session for purposes of: *
 - 1. Review of draft documents exempt from disclosure under Conn. Gen. Stat. 1-210 (attorney client privileged work product) related to
 - a) A ratified collective bargaining agreement with AFSCME Council 4; and
 - b) Severance agreement with former director of health.
 - 2. Legal services
- F. Action on items discussed in executive session *
- G. Unfinished Business
 - 1. Approval – FY 2017 Fee Schedule *
- H. Next Meeting – May 19, 2016, 6:30 PM –Pitkin Center, Wethersfield, CT
- I. 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.