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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, May 21 2015 – 6:30 p.m.

Wethersfield Community Center – Room S2
30 Greenfield Street, Wethersfield, CT

AGENDA

- A. Call to order and attendance
- B. Public forum
- C. Adoption of meeting agenda *
- D. Communications
- E. 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 negotiations and to former director's health benefits);
 - 2. FY 2015-16 budget planning related to collective bargaining negotiations; and
 - 3. Legal services
- F. Action on items discussed in Executive Session *
- G. Approval of Record of Votes and Minutes (April 23 Board Meeting) *
- H. Director of Health report
 - 1. Community health improvement planning update
 - 2. Pro Bono Partners services
 - 3. 2015 State Legislative Session update
 - 4. Updates from recent public health meetings in State
- I. Committee reports
 - 1. Finance Committee
 - 2. Governance Committee
 - 3. Human Resources Committee
 - 4. Centralization Committee
- J. Unfinished Business
 - 1. Strategic planning framework *
- K. New Business
 - 1. Annual budget hearing and date *
- L. Next Regular Board Meeting – June 18, 2015 - 6:30 PM, Rocky Hill Community Center
- 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.