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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, June 16, 2016 – 6:30 p.m.

Lucy Robbins Welles Library – Lienhard Room,
95 Cedar Street (entrance on Mazzoccoli Way- formerly Mill Street)
Newington, CT

AGENDA

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda *
- D. Communications
- E. Minutes
 - 1. Approval - Record of Votes and Minutes – May 19, 2016 Meeting *
 - 2. Approval - Record of Votes – June 2, 2016 Special Meeting *
- F. Executive Session for the purposes of discussion related to: *
 - 1. Personnel hiring
 - 2. Implementation of new collective bargaining contract; and
 - 3. Legal services
- G. Officer and staff reports
- H. Committee reports
- I. Unfinished Business
 - 1. Approval - FY 2016-2017 Agency Budget *
 - 2. Update - meeting with Town Managers
 - 3. Follow-up – DPH staff visits to Health Districts
- J. New Business
 - 1. Election of member-at-large for the Executive Committee *
 - 2. Approval of Board Chairman's appointment of new chairmen for the Finance and Governance Committees *
 - 3. Review and update - agency Strategic Plan *
- K. Summer Meeting Dates *
- L. Next Meeting
- 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.