



NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, June 18, 2015 – 6:30 p.m.
(To follow the public hearing on the proposed agency budget)

Lucy Robbins Wells Library – Community Room
Mazzocoli Way (formerly Mill Street), Newington, 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); and
 - 2. Legal services
- F. Action on items discussed in Executive Session *
- G. Approval of Record of Votes and Minutes (May 21, 2015 Board Meeting) *
- H. Officer Reports
 - 1. Director of Health report
- I. Committee reports
- J. Unfinished Business
 - 1. Approval of FY 2016 agency budget and fee schedule *
- K. New Business
 - 1. Veteran recruitment and hiring policy *
- L. Next Regular Board Meeting – July 16, 2015 - 6:30 PM – Berlin (Location TBA)
- 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.