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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, September 20, 2018 – 6:30 p.m.

Wethersfield Community Center – Fireside Room
Greenfield Street, Wethersfield, CT

(Park in either the front or back lots, then use separate entrances
to the Fireside Room wing at front of building)

AGENDA

- A. Call to order
- B. Welcome and introduction of new board members
- C. Public forum
- D. Adoption of meeting agenda *
- E. Minutes – approval of Record of Votes and Minutes–July 19, 2018 meeting *
- F. Officer and staff reports *
- G. Committee reports
- H. Unfinished business
 - 1. New location and centralization of district staff
- I. New business
 - 1. Update on agency strategic plan *
 - 2. Executive session for discussion related to:
 - i. the annual performance evaluation of the director of health *
 - ii. negotiations for acting director of health coverage
 - 3. Action on items discussed in executive session *
 - 4. Annual election of officers *
- J. Next Meeting – October 18, 2018, 6:30 PM in the Fireside Room of the Wethersfield Community Center
- 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.