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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, September 21, 2017 – 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. Public forum
- C. Adoption of meeting agenda *
- D. Communications
- E. Minutes – Approval of Record of Votes and Minutes–June 15, 2017 Meeting*
- F. Officer and staff reports
- G. Committee reports
- H. Unfinished Business
 - 1. Relocation and centralization of offices
 - 2. New agency logo
- I. New Business
 - 1. Annual election of officers *
 - 2. Approval of committee appointments *
 - 3. Approval of student placement policy *
- J. Executive Session for the purposes of discussion related to the annual performance evaluation of the director of health *
- K. Action on items discussed in executive session *
- L. Next Meeting – October 19, 2017, 6:30 PM in the Fireside Room of the Wethersfield 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.