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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, October 15, 2015 – 6:30 p.m.

Rocky Hill Community Center – Room 2
761 Old Main Street, Rocky Hill, CT
(Enter from Church Street - park behind the Town Hall)

AGENDA

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda *
- D. Presentation: annual agency audit by Charles Costello of Costello Associates
- E. Acceptance of Auditor's report *
- F. Approval of Record of Votes and Minutes (Sept. 10, 2015 Board Meeting) *
- G. Communications
- H. 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 former director of health benefits);
 - 2. annual evaluation of the director of health (exempt under Conn. Gen. Stat. 1-200)(6)(a));
 - 3. personnel update; and
 - 4. legal services

*** 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.

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- I. Action on items discussed in Executive Session *

- J. Officer and staff reports
 - 1. Chairman's Report – Committee appointments *
 - 2. Treasurer's Report (financial statement ending September 30, 2015) *
 - 3. Director of Health and staff reports

- K. Committee reports
 - 1. Executive Committee
 - Endorsement of actions taken by the Executive Committee at its September 21, 2015 Special Meeting *
 - 2. Finance Committee
 - 3. Governance Committee
 - 4. Human Resources Committee
 - 5. Centralization Committee
 - 6. Performance Evaluation Committee

- L. Unfinished Business
 - 1. 2016-2020 Strategic Plan *
 - 2. Relocation feasibility study

- M. New Business
 - 1. Proposed Board policy on budget revisions *
 - 2. Board Advocacy Policy – discussion
 - 3. Annual presentations to Town Councils

- K. Upcoming board meetings:
 - 1. Next regular Board Meeting – November 17, 2015 – 6:30 PM (Newington Town Library). **NOTE CHANGE IN DATE.**

- L. Adjournment

*** Item needing Board action**