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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, October 19, 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. Presentation: FY 2016-2017 agency audit by Charles Costello
of Costello Associates
- E. Minutes
 - 1. Record of Votes and Minutes – September 21, 2017 Meeting *
- F. Officer and staff reports
- G. Committee reports
- H. Unfinished business
 - 1. Board Committee appointments *
 - 2. CPHA Annual Meeting – October 30, 2017 - registration
- I. New Business
 - 1. Acceptance of auditor's report *
 - 2. Adoption of student placement policy for agency *
 - 3. 2017 Annual Town Population figures from DPH
 - 4. Health District expansion - discussion
 - 5. Annual presentations to member towns' councils – schedule
- J. Next Meeting – November 16, 2017, 6:30 PM at the Pitkin Community
Center in Wethersfield, CT
- 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.