



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823
Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248
Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533
Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767
www.ccthd.org

NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, October 20, 2016 – 6:30 p.m.

Community Room – Newington Town Library
Mazzoccoli Way, Newington, CT

AGENDA

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda *
- D. Presentation: FY 2015-2016 agency audit by Charles Costello of Costello Associates
- E. Minutes
 - 1. Record of Votes and Minutes – September 15, 2016 Meeting *
- F. Officer and staff reports
- G. Committee reports
- H. Unfinished business
 - 1. Annual presentations to member town councils – schedule
 - 2. CPHA Annual Meeting – Nov. 7, 2016 - registration
- I. New Business
 - 1. Acceptance of auditor's report *
 - 2. 2016 Annual Town Population figures from DPH
 - 3. Executive Session for the purposes of discussion related to: *
 - a. Legal services *
 - b. Director of health performance evaluation exempt under Conn. Gen. Stat. 1-200)(6)(A) *
 - c. Draft documents exempt from disclosure under Conn. Gen. Stat. 1-210 (attorney client privileged work product) related to implementation of the agency's new collective bargaining agreement – review and approval of revised personnel policies *
 - 4. Action on items discussed in executive session *
- J. Next Meeting – November 17, 2016, 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.