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## **NOTICE OF PUBLIC MEETING**

### **BOARD OF HEALTH**

Thursday, October 23, 2014 – 6:30 p.m.

Lucy Robbins Wells Library – Lienhard Room  
Mazzoccoli Way (formerly Mill Street), Newington, CT

### **AGENDA**

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda \*
- D. Presentation: annual agency audit by Charles Costello of Costello Associates
  - Acceptance of Auditor's report \*
- E. Adoption of consent agenda \*
  - 1. Approval of the record of votes and minutes of the September 18, 2014 Board Meeting
  - 2. Endorsement of actions taken by the Executive Committee at its October 14, 2014 Special Meeting
- F. Communications
- G. Officer and staff reports
- H. Committee reports

#### **\* 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.

**(NEXT PAGE)**

**CCHD Board of Health**  
**October 23, 2014 Meeting Agenda**  
**Page 2**

I. Unfinished Business

1. Executive session for the purpose of discussion of draft documents exempt from disclosure under Conn. Gen. Stat. 1-210 (attorney client privileged work product): threatened or pending claims; and petition for AFSME representation; and permanent executive officer appointment [exempt under Conn. Gen. Stat. 1-200)(6)(a)].
2. Action on items discussed in Executive Session \*
3. Additional Committee Appointments \*

J. New Business

K. Upcoming board meetings:

1. Special Board Meeting – Session on Cultural Competency – Monday, November 3, 2014 – 6:00 PM, Newington Public Library, Community Rm
2. Next regular Board Meeting – November 20, 2014 – 6:30 PM (Newington Town Library)

L. Adjournment

**\* Item needing Board action**