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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, November 16, 2017 – 6:30 p.m.

Wethersfield Community Center – Fireside Room
Greenfield Street, Wethersfield, CT

AGENDA

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda *
- D. Presentation: “*CCHD Responds to the Opioid Epidemic,*”
Charles Brown and Ann Hartman
- E. Minutes
 - 1. Record of Votes and Minutes – October , 19, 2017 Meeting *
- F. Officer and staff reports
 - 1. Chairman’s report
 - 2. Treasurer’s report *
 - 3. Director of Health and staff report
- G. Committee reports
 - 1. Finance
 - 2. Governance
 - 3. Human Resources
 - 4. Nominations
 - 5. Performance Evaluation
 - 6. Labor Negotiation Team
- H. Unfinished business
 - 1. Annual presentations to member towns’ councils
- I. New Business
 - 1. Revised health education job spec.-approval *
- J. Next Meeting – December 21, 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.