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## **NOTICE OF PUBLIC MEETING**

### **BOARD OF HEALTH**

Tuesday, November 17, 2015 – 6:30 p.m.

Lucy Wells Library - Lienhard Room  
Newington, CT

### **AGENDA**

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda \*
- D. Presentation: “Confidentiality Issues and the FOIA”  
Attorney Lisa Banatoski Mehta of Shipman & Goodwin, Hartford, CT
- E. Communications
- F. Approval of Record of Votes and Minutes (Oct. 15, 2015 Board Meeting) \*
- G. Executive Session for the purposes of discussion related to:
  - 1. 2016 DOH performance evaluation criteria;
  - 2. Former director’s health benefits;
  - 3. Personnel update - assistant director of health position;
  - 4. Collective bargaining negotiations update; and
  - 5. 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.

**(NEXT PAGE)**

**CCHD Board of Health**  
**November 17, 2015 Meeting Agenda**  
**Page 2 of 2**

H. Action on items discussed in Executive Session \*

I. Officer and staff reports

1. Chairman's Report
2. Director of Health and staff reports

J. Committee reports

1. Finance Committee
2. Governance Committee
3. Human Resources Committee
4. Centralization Committee
5. Performance Evaluation Committee

K. Unfinished Business

1. Presentation - relocation feasibility study
2. Annual presentations to town councils

L. New Business

1. Approval - board policy on revisions to approved budget \*
2. Approval - revised travel policy \*

M. Upcoming board meetings:

1. Next Board Meeting - December 17, 2015 - 6:30 PM - Berlin, CT -site  
TBD

N. Adjournment

**\* Item needing Board action**