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## **NOTICE OF PUBLIC MEETING**

### **BOARD OF HEALTH**

**Thursday, November 17, 2016 – 6:30 p.m.**

Fireside Room, Pitkin Community Center  
30 Greenfield Street, Wethersfield, CT

### **AGENDA**

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda \*
- D. Minutes
  - 1. Record of Votes and Minutes – October 20, 2016 Meeting \*
- E. Officer and staff reports
- F. Committee reports
- G. Unfinished business
  - 1. Annual presentations to member town councils – schedule
  - 2. CCHD 20<sup>th</sup> Anniversary celebration - feedback
  - 3. CPHA Annual Meeting – feedback
- H. New Business
  - 1. Proposed amendment to Board Bylaws concerning its Executive Committee \*
  - 2. Board and Committee Meeting Dates for 2017
  - 3. Executive Session for the purpose of discussion related to: \*
    - a. 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 \* and
    - b. Legal services \*
  - 4. Action on items discussed in executive session \*
- I. Next Meeting – December 15, 2016, 6:30 PM, the Berlin Community Center in Berlin, CT
- J. 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.