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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, November 20, 2014 – 6:30 p.m.

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

AGENDA

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda *
- D. Executive Session for the purpose of discussion of:
 - 1. A personnel issue
 - 2. Draft documents exempt from disclosure under Conn. Gen. Stat.
 - 3. 1-210 (attorney client privileged work product) related to collective bargaining; and
 - 4. Legal services
- E. Action on items discussed in Executive Session *
- F. Adoption of consent agenda *
 - 1. Approval of the record of votes and minutes of the October 23, 2014 regular Board Meeting
 - 2. Approval of the minutes of the November 3, 2014 special Board Meeting

*** 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.

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G. Communications

H. Officer reports

I. Committee reports

J. Unfinished Business

1. Feedback on cultural competency session
2. Agency strategic planning

K. New Business

1. 2015 Board Meeting Schedule *

K. Next board meeting: December 18, 2014 – Location TBA

L. Adjournment

*** Item needing Board action**