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NOTICE OF SPECIAL MEETING

BOARD OF HEALTH

EXECUTIVE COMMITTEE

Monday, February 6, 2017

Minority Caucus Room, Berlin Town Hall
240 Kensington Road, Berlin, CT 06037

AGENDA

1. Call to order and attendance
2. Public forum
3. Approval of March 6, 2016 Committee meeting Record of Votes
4. Review of 2016 Board of Health bylaws amendment and new responsibilities assigned by Board
 - a. Grievance process
 - b. Advocacy issues
5. Review of advocacy issues and proposed legislation
6. Meeting schedule
7. Adjournment

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.