



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823
Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248
Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533
Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767
www.ccthd.org

NOTICE OF SPECIAL MEETING

BOARD OF HEALTH

EXECUTIVE COMMITTEE

Wednesday, February 10, 2016, 8 AM

CCHD Headquarters
Wethersfield Town Hall – Ground Level
505 Silas Deane Highway, Wethersfield, CT

Conference call in information:

Dial 1-866- 516-3949 and then enter passcode 8673842# when prompted

AGENDA

1. Call to order and attendance
2. Public forum
3. Approval of meeting agenda
4. Approval of September 21, 2015 meeting Record of Votes
5. Executive session to consider a recommendation from the Board's Management Negotiating Team on addition of a second health insurance plan for staff effective March 1, 2016
6. Action on issue discussed in executive session
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.