



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](http://www.ccthd.org)

# **NOTICE OF SPECIAL MEETING**

## **BOARD OF HEALTH**

### **EXECUTIVE COMMITTEE**

**Weds., March 28, 2018**  
**12:00 PM**

Rocky Hill Town Hall – Second Floor Conference Room  
761 Old Main Street, Rocky Hill, 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 Minutes (March 2, 2018)
4. Advocacy / Legislative Update
5. Executive session for discussion of amendments to agency contract (Memorandum of Agreement) with Local 818 of Council #4, AFSCME, AFL-CIO
6. Actions taken on item(s) discussed in executive session
7. Next Meeting
8. 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.