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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, January 21, 2016 – 6:30 p.m.

Lucy Wells Library – Community Room
Newington, CT

REVISED AGENDA

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda *
- D. Communications
- E. Record of Votes and Minutes - November 17, 2015 Board Meeting) *
- F. Executive Session * for the purposes of discussion of issues related to:
 - 1. Personnel hiring - update
 - 2. Collective bargaining contract negotiations - update;
 - 3. Employee insurance benefits and
 - 4. Legal services
- G. Action on items discussed in Executive Session *
 - 1. Approval - an employee health insurance plan for the agency's insurance year 2016-2017
 - 2. Approval - employee dental, life and disability insurance plans for FY 2017

*** 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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January 21, 2016 Meeting Agenda
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H. Officer and staff reports

1. Chairman's Report
2. Treasurer's Report (through December 31, 2015)
3. Director of Health and staff reports

I. Committee reports

1. Finance Committee
2. Governance Committee
3. Human Resources Committee

J. Unfinished Business

1. Centralization feasibility study – continued discussion
2. Annual presentations to member town councils – feedback

K. New Business

1. Approval – 2016 Board meeting schedule *
2. DPH staff visits to Health Districts in CT - update
3. Celebration of 20th anniversary of agency - planning

L. Next Meeting -- February 18, 2016, 6:30 PM, Rocky Hill Community Center,
Rocky Hill, CT

M. Adjournment

*** Item needing Board action**