



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 PUBLIC MEETING

BOARD OF HEALTH FINANCE COMMITTEE

February 2, 2016

6:00 PM

NOTE CHANGE IN LOCATION

Rocky Hill Town Hall – Second Floor Conference Room
761 Old Main Street, Rocky Hill, CT
(Park in front or on side of Town Hall, enter from front door
And take stairs/elevator to the second floor)

AGENDA

- A. Call to order and attendance
- B. Public forum
- C. Review and reorder agenda
- D. Approval of minutes (January 19, 2016 meeting)
- E. Executive Session for the purposes of discussion of
 - 1. Fiscal Year 2016 - 2017 preliminary budget
 - 2. Collective bargaining update
- F. Action on items discussed in executive session
- G. Unfinished Business
 - 1. Agency fee schedule – continued discussion fees for non-profit events
- H. Next Meeting Date - February 16, 2016
- I. Adjournment

Fragrance free meeting- In consideration of those with chemical sensitivity we request all attendees refrain from wearing any scented products including perfumes, cologne, aftershave, hairspray and other strong fragrances. Thank you.