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# **NOTICE OF MEETING**

## **BOARD OF HEALTH**

### **HUMAN RESOURCES COMMITTEE**

January 15, 2015– 5:30PM

Wethersfield Community Center, Room S4  
30 Greenfield Street, Wethersfield, CT 06109

#### **AGENDA**

- A. Call to order and attendance
- B. Public Forum
- C. Review and reorder agenda
- D. Approve minutes of prior meeting
- E. Unfinished Business:
  - A. Travel Reimbursement policy
  - B. Background checks
- F. New Business
- G. Executive Session for the purpose of discussion of:
  - Collective bargaining negotiations [exempt under Conn. Gen. Stat. Sec. 1-200(2)]
  - Personnel issues
- H. Next Meeting
- 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.