



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

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## **NOTICE OF PUBLIC MEETING**

### **BOARD OF HEALTH NOMINATIONS COMMITTEE**

September 19, 2012, 6:00 p.m.

Pitkin Community Center – Room S2  
30 Greenfield Street  
Wethersfield, CT

### **AGENDA**

1. Call to order and attendance
2. Review and reorder agenda
3. Approval of September 20, 2012 meeting record of votes
4. Feedback from email poll of board members
5. Proposed Board slate for 2 officers and one Executive Committee position (chair, vice-chair, member-at-large)
6. 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.