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NOTICE OF PUBLIC MEETING CENTRAL CONNECTICUT HEALTH DISTRICT

BOARD OF HEALTH

Newington Town Hall, Conference Room 3

Thursday, March 18, 2010 – 6:30 p.m.

AGENDA

- I. Call to Order and Attendance (immediately following public hearing)
- II. Public Forum
- III. Review and Reorder Agenda
- IV. Communications
- V. Review and approval of Minutes and Working Notes (January 21, 2010 & February 18, 2010)*
- VI. Review and approval of Financial Report (February 2010) *
- VII. Committee Reports
 - a. Finance (Proposed FY 10/11 budget)*
 - b. Governance
 - c. Human Resources
 - d. Special Committees- Centralized/decentralized office report
- VIII. Old Business
 - a. Proposed Bylaws amendment*
- IX. Health Directors Report
 - a. Salon ventilation
- X. New Business
 - a. Insurance presentation
 - b. Dental grant application*
- XI. Other

Attachments: Minutes and Working Notes (February 18, 2010); Financial Report (February 2010); Centralized/decentralized office report; Proposed Bylaws amendment; Monthly Report (February 2010).

* Action item.

Please call 721-2828 if you are unable to attend.

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.