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NOTICE OF PUBLIC MEETING

CENTRAL CONNECTICUT HEALTH DISTRICT

BOARD OF HEALTH

Newington Town Hall, Conference Room 3

Thursday, May 17, 2007 – 5:30 p.m. (immediately following public hearing)

AGENDA

- I. Call to Order and Attendance
- II. Audience of Citizens
- III. Communications
- IV. Review and Approval of Minutes (April 19, 2007)
- V. Committee Reports
 - a. Financial: Review and approval of Financial Report (April 2007)
 - b. Governance: By-Laws update
- VI. Old Business
 - a. Strategic planning
- VII. Health Directors Report
 - a. CCHD Sanitary Code
 - b. Labor Attorney engagement letter
 - c. Web site update
- VIII. New Business
- IX. Other

Attachments: Minutes (04/19/07); Financial Report (April 2007); Monthly Report (April 2007); Labor Attorney engagement letter.

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!