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**NOTICE OF PUBLIC MEETING
CENTRAL CONNECTICUT HEALTH DISTRICT
BOARD OF HEALTH**

Wethersfield Community Center, Room S-3

Thursday, May 21, 2009 – 6:30 p.m.

AGENDA

- I. Call to Order and Attendance
- II. Audience of Citizens
- III. Communications (Articles- Heritage Trail, ‘09 Financial Fixes, Vote and Vax)
- IV. Review and approval of Minutes (April 16, 2009)*
- V. Review and approval of Financial Report (April 2009) *
- VI. Committee Reports
 - a. Finance
 - b. Governance
 - c. Human Resources
- VII. Old Business
 - a. Visit with a nurse continuation after 6/30/09
 - b. Board retreat
- VIII. Health Directors Report
 - a. Lyme disease data
 - b. Volunteer reception
 - c. Summer hours*
 - d. Wethersfield vehicle purchase
 - e. Heritage Trail Day report
 - f. Child Safety Seat Clinic report
- IX. New Business
 - a. Conflict of Interest policies- Board and staff*
 - b. CRI agreement*
 - c. Tabletop exercise update
 - d. Request for grant application approval- Putting on AIRS*
- X. Other

Attachments: Articles- Heritage Trail, ‘09 Financial Fixes, Vote and Vax; Minutes (April 16, 2009); Financial Report (April 2009); Monthly Report (April 2009); Lyme disease data memo; Volunteer reception synopsis; Summer Work Hours memo; Vehicle Purchase memo; Heritage Trail Day report; Child Safety Seat Clinic report; Conflict of Interest policies- Board and staff; CRI agreement; Request for grant application approval- Putting on AIRS.

* Action item.

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

<p><u>Fragrance free meeting</u>- 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.</p>
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