



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
www.ccthd.org

NOTICE OF PUBLIC MEETING

CENTRAL CONNECTICUT HEALTH DISTRICT

BOARD OF HEALTH

Rocky Hill Community Center, Room 2

Thursday, June 21, 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 (May 17, 2007)
- V. Committee Reports
 - a. Financial: Review and approval of Financial Report (May 2007); BT Grant amendment
 - b. Governance: By-Laws update
- VI. Old Business
 - a. Strategic planning
- VII. Health Directors Report
 - a. CCHD Sanitary Code
- VIII. New Business
- IX. Other

Attachments: Minutes (05/17/07); Financial Report (May 2007); Monthly Report (May 2007); BT Grant Amendment; Draft proposed By-Laws; CCHD Sanitary Code proposed amendments.

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!