



NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, October 17, 2019 at 6:30 PM

CCHD Offices-2080 Silas Deane Highway-Suite 100, Rocky Hill, CT

AGENDA

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda *
- D. Approval of Minutes*
 - 1. Record of Votes and Minutes of September 19, 2019 Board Meeting
- E. Auditor's Report FY 2018-2019
- F. Officer and Staff Reports
 - 1. Chairman
 - 2. Director of Health and Staff*
- G. Committee Reports
 - 1. Quarterly Treasurer's Report*
- H. Executive Session
 - 1. Executive Session for discussion and ratification of collective bargaining contract and other personnel issues.
 - 2. Action on Items Discussed in Executive Session.*
- I. New Business
 - 1. New Job Descriptions – Environmental Health*
 - 2. Board Committee Assignments 2019-2020

Next meeting – November 21, 2019, 6:30 PM, CCHD Offices in Rocky Hill, CT
- J. Adjournment*

***Item needing Board action**

<p>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.</p>

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PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, WETHERSFIELD