



## **NOTICE OF PUBLIC MEETING**

### **BOARD OF HEALTH**

Thursday, February 20, 2020 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. Introduction of New Newington Board Member
  - E. Approval of Minutes\*
    - 1. Record of Votes and Minutes of January 16, 2020 Board Meeting
  - F. Officer and Staff Reports
    - 1. Chairman
    - 2. Director of Health and Staff\*
  - G. Committee Reports
  - H. New Business
    - 1. Executive Session for the purposes of discussing personnel issues and FY 2020-2021 Budget Considerations
- Next meeting – March 19, 2020, 6:30 PM, CCHD Offices in Rocky Hill, CT
- I. Adjournment\*

#### **\*Item needing Board action**

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