

NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, April 16, 2020 at 6:30 PM

CCHD Offices-2080 Silas Deane Highway-Suite 100, Rocky Hill, CT Conference Line: 866-516-3949 Passcode 8673842#

AGENDA

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda *
- D. Approval of Minutes*
 - 1. Record of Votes and Minutes of March 19, 2020 Board Meeting
- E. Officer and Staff Reports
 - 1. Chairman
 - 2. Director of Health and Staff*
- F. Committee Reports
- G. Executive Session
 - 1. Executive Session for discussion of public hearing, proposed budget and fee schedule as pertains to the FY 2019-2020 budget
- H. New Business
 - 1. Feedback from tonight's Public Hearing.
 - 2. Approval of FY 2021 agency budget*
- I. Next meeting May 21, 2019, 6:30 PM, CCHD Offices in Rocky Hill, CT
- J. Adjournment

* Item needing Board action

<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.