

**BOARD MEMBERS**  
*Andrew Tierney, Chairman*  
*Stan Soby, Vice Chairman*  
*Peter Hughes, Treasurer*  
*Susan Bransfield*  
*Rosemary Coyle*  
*Robert Smith*  
*David Cox*  
*Kate Morris*



**DIRECTOR of HEALTH**  
*Russell Melmed, MPH*

*Colchester, East Haddam, East Hampton, Hebron, Marlborough, & Portland*

Special Meeting: Board of Health Agenda  
February 4th, 2020, 2:00 PM  
Portland Library 20 Freestone Avenue Portland, CT.

1. Call to order
2. Public Remarks
3. Approval of Minutes from 1/7/2020 Meeting
4. Communications
  - a. Hearing Letters
  - b. 2019-nCoV Letter to town CEOs
5. Action on Proposed FY2021 Budget
6. Director's Report
7. New Business
8. Public Remarks
9. Adjournment