

**BOARD MEMBERS**  
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*Stan Soby, Vice Chairman*  
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*Susan Bransfield*  
*Rosemary Coyle*  
*Robert Smith*  
*David Cox*  
*Kate Morris*



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

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

**Board of Health Agenda**  
**November 26, 2019, 1:00 PM**  
**Marlborough Town Hall, 26 North Main St. Marlborough, CT.**

1. Call to order
2. Additions to the agenda
3. Public Remarks
4. Presentation of FY2019 Draft Audit Report – George Sinnamon
5. Communications
  - a. Grant letters of support
  - b. 7 Redberry Lane suit notice
  - c. NACCHO Grant award letter
6. Director of Health Report
7. Old Business
  - a. Approval of September 24, 2019 meeting minutes
8. Approval of October 29, 2019 meeting minutes
9. EXECUTIVE SESSION to discuss Chief Sanitarian position and staff recruitment
  - a. Steve Knauf invited to attend
10. New Business
  - a. Transfer of \$13,584 from Undesignated Fund Balance into Employee Retirement Fund
11. Public Remarks
12. Adjournment