

BOARD MEMBERS

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DIRECTOR of HEALTH

Russell Melmed, MPH

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

Agenda

Meeting of the Chatham Health District Board of Health

February 25th, 2020, 2:00 PM

Portland Library 20 Freestone Avenue Portland, CT.

1. Call to order
2. Additions to the agenda
3. Public Remarks
4. Approval of Minutes
 - a. 2/4/2020 Public Hearing
 - b. 2/4/2020 Special Meeting of the Board of Health
5. Communications
6. Update needed to the CHD Fee Schedule
 - a. Salon Re-inspection
 - b. Salon Plan Review
7. Contract proposal from MPTN to support PFS Grant
8. Executive session to discuss employee compensation
9. Director's Report
10. New Business
 - a. Transfer \$26,501.70 from Undesignated Fund Balance into Employee Retirement Fund. This is the balance needed to cover employee retirement payouts this fiscal year, less budgeted contributions to the Employee Retirement Fund.
11. Public Remarks
12. Adjournment