

BOARD MEMBERS

*Andrew Tierney, Chairman  
Mark Walter, Vice Chairman  
Peter Hughes, Treasurer  
Susan Bransfield  
Rosemary Coyle  
Michael Maniscalco  
Lizz Milardo  
Kate Morris  
Stan Soby*



ACTING DIRECTOR of HEALTH

*Don Mitchell, MPH RS*

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

Board of Health

Agenda

February 23, 2016

1:00 PM

Portland Library, 20 Freestone Avenue Portland CT

1. Call to Order
2. Public Remarks
3. Communications
4. Director of Health Report
  - a) Rental Agreement Update
  - b) Marlborough Board of Selectman Meeting
5. 2016 - 2017 Budget Adoption
6. Director of Health Position
  - a) Draft Contract
  - b) Advertisement for New Director
7. Committee Reports
  - a) Personnel, Policy and Budget Committee
    - Sick and Vacation Policy
    - By-laws Review
    - Interagency Procedure for Director of Health Coverage
    - Complaint Policy
8. Old Business
  - a) Fee Schedule Discussion & Set Public Hearing
9. New Business
10. Approval of Minutes – January 26, 2016 Special Meeting & January 26, 2016 Public Hearing
11. Adjournment