

BOARD MEMBERS

*Peter Hughes, Vice Chairman
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DIRECTOR of HEALTH

Don Mitchell, MPH RS

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

Board of Health
SPECIAL Meeting Agenda
January 26, 2016
1:00 PM

Portland Library, 20 Freestone Avenue Portland CT

1. Call to Order
2. Public Remarks
3. District Membership
 - a) Acknowledgement of Town of Haddam Withdrawal
 - b) Land Use Departments Cooperation
4. Director of Health Position
 - a) Draft Contract
 - b) Advertisement for New Director
 - c) Interim Appointment Extension
 - d) Vacation & Sick Time Payout
5. 2016 -2017 Budget Adoption
6. 2015 – 2016 Budget Update
7. Director of Health Report
8. Committee Reports
9. 2016 Meeting Dates
10. Old Business
11. New Business
 - a) Election of Officers
 - b) Fee Schedule Discussion
12. Approval of Minutes – November 17, 2015 & December 15, 2015
13. Adjournment