

CHATHAM HEALTH DISTRICT

Serving the Towns of Colchester, East Haddam, East Hampton, Haddam, Hebron, Marlborough & Portland

BOARD MEMBERS

Peter Hughes, Chairman
Mark Walter, Vice Chairman
Andrew Tierney, Treasurer
Susan Bransfield
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Michael Maniscalco
Kate Morris
Melissa Schlag
Stan Soby

DISTRICT HEALTH DIRECTOR

Thad D. King, MPH RS

Board of Health

January 27, 2015
1:00 PM

Chatham Health District
240 Middletown Ave.
East Hampton CT

1. Call to Order
2. Approval of Minutes – December 15, 2014
3. Public Remarks
4. Director of Health Report
 - Meeting Cancellation Policy
 - Strategic Planning Work Group
 - Interim Budget Report
5. Septic System Non-Engineered Review Policy
6. 2015-16 Budget Discussion
7. Election of Officers
8. Old Business
 - DPH Complaint Investigation Update
9. New Business
10. Adjournment