

BOARD MEMBERS

*Andrew Tierney, Chairman  
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Kate Morris  
Stan Soby*



DIRECTOR of HEALTH

*Don Mitchell, MPH RS*

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

Board of Health

Agenda

July 26, 2016

1:00 PM

East Hampton Town Hall, 20 East High, Street East Hampton

1. Call to Order
2. Public Remarks
3. Communications
  - a) DPH letter to Dave Dander
  - b) Notice of Violations
  - c) Per Capita Grant Application
4. Director of Health Report
  - a) Budget Report
  - b) Workers Comp/Liability/Auto Insurance
  - c) VFC Site Visit
  - d) Lake Pocotopaug Testing
5. Committee Reports
6. New Proposed Fee Schedule
7. Old Business
  - a) Short Term Disability (tabled for Personnel, Policy and Budget Committee Discussion)
  - b) Insurance Buyout (referred to Personnel, Policy and Budget Committee Discussion)
8. New Business
9. Approval of Minutes – June 28, 2016 Meeting
10. Public Remarks
11. Adjournment