

BOARD MEMBERS

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DIRECTOR of HEALTH
Don Mitchell, MPH RS

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

Board of Health
Agenda-Special Meeting (Rev 1)
January 31, 2017
1:00 PM

Portland Public Library, 20 Freestone Avenue, Portland, CT.

1. Call to order
2. Public Remarks
3. Communications
 - Letter from radon program
 - Letters to sanitarians
 - Orders issued
4. Director of Health Report
 - Radon Program
 - Audit
 - FDA Grant
5. 2017-2018 Budget Adoption
6. Chatham Health Fee Schedule Adoption
7. Advertising for Administrative Assistant Office Staff Position
8. Old Business
 - For the February meeting Mr. Mitchell will update fee collection to date and supply justification for interim salary adjustments as requested at the last meeting.
9. New Business
10. Approval of November 29, 2016 meeting (tabled from last meeting) and January 5, 2017 meeting minutes
11. Public Remarks
12. Adjournment