

BOARD MEMBERS

*Andrew Tierney, Chairman  
Vacant, Vice Chairman  
Peter Hughes, Treasurer  
Susan Bransfield  
Rosemary Coyle  
Emmett Lyman  
Michael Maniscalco  
Kate Morris  
Stan Soby*



DIRECTOR of HEALTH  
*Don Mitchell, MPH RS*

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

BOARD OF HEALTH  
SPECIAL MEETING – PUBLIC HEARING  
January 31, 2017  
1:00pm  
Portland Library, 20 Freestone Avenue Portland CT

1. Call to Order

Chairman Tierney called this Special Meeting/Public Hearing to order at 1:12pm.

2. Public Hearing

~2017-2018 Chatham Health District Proposed Budget

Mr. Mitchell presented an overview of the proposed budget; per capita increase from \$10.30 to \$10.77, 2.5% cost of living increase, reclassification of employee positions, consolidation of Office Manager and Bookkeeper, increase part time Office Assistant to full time Administrative Assistant, increase to medical insurance, pension increase, budget offsets from grants.

Shirley Olsen, Portland resident, noted a discrepancy in the calculation of the per capita funds. Ms. Olsen questioned the justification of the environmental health fee changes. Ms. Olsen stated that there is reference to an FDA grant however, she was unable to find any information as to where the amount came from. Ms. Olsen requested clarification on the medical insurance/HSA contribution and pension contribution. Ms. Olsen noted a discrepancy in FICA calculations.

~2017-2018 Proposed Fee Schedule

Mr. Mitchell briefly recapped changes in the environmental fee schedule.

3. Adjournment

Following no further comment from the public motion was made by Mr. Maniscalco, seconded by Ms. Bransfield, to close the Public Hearing. Vote was unanimous in favor. Public Hearing was closed at 1:50pm.