

BOARD MEMBERS

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DIRECTOR of HEALTH

Thad D King MPH RS

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

Board of Health

Special Meeting Agenda

December 15, 2015
1:00 PM

Colchester Town Hall
127 Norwich Ave

1. Call to Order
2. Executive Session to Discuss Personnel Matter regarding Thad King, Director of Health
3. Potential Action regarding Thad King, Director of Health
4. Potential Action regarding Director of Health Position
5. District Membership
6. Approval of Minutes – November 17, 2015
7. Public Remarks
8. Communications
9. Director of Health Report

Interim Budget Report

10. Committee Reports
11. 2016 Meeting Dates
12. Proposed Budget Discussion – Public Hearing Date
13. Proposed By-laws Revision – Public Hearing Date
14. Old Business
15. New Business
16. Adjournment