

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

Agenda

August 30, 2016

1:00 PM

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

1. Call to order
2. Public Remarks
3. Communications
4. Director of Health Report
  - a. Budget, Bookkeeping and Accounting
  - b. Bathing water testing
  - c. Per Capita application (reduction in budget)
  - d. Lead Grant application
  - e. Radon Program participation
  - f. Flu clinics
5. Committee Reports
  - a. Review Committee Assignments
  - b. Dates for Committee Assignments
6. Old Business
  - a. Fee schedule comparison of old fee schedule to proposed based on last years numbers
7. New Business
  - a. Memorandum of Understanding Regarding Planning and Implementation of Mass Dispensing Countermeasures
8. Approval of July 26, 2016 minutes
9. Public Remarks
10. Adjournment