

BOARD MEMBERS

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DIRECTOR of HEALTH
Don Mitchell, MPH RS

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

Board of Health
Special Meeting Agenda
January 5, 2017

1:00 PM

Marlborough Town Hall, 26 North Main Street, Marlborough

1. Call to order
2. Public Remarks
3. Communications
4. Director of Health Report
 - a. Audit 2015-2016
 - b. AHM meeting
5. Proposed Chatham Health 2017-2018 Budget
 - a. Discussion
 - b. Set Public Hearing Date
6. Committee Reports
 - a. Personnel Committee
 - b. Environment Committee
 - c. Community Health
7. Old Business
 - a. 2017 Meeting Dates
8. New Business
 - a. Director of Health – teaching (documentation)
 - b. Staff Promotions (pay increase)
 - c. Ethics question – staff potential conflict of interest
9. Approval of November 29th, 2016 meeting minutes
10. Public Remarks
11. Adjournment