

North Central District Health Department

YESHO 7/1/12
f.d

- Enfield - 31 North Main Street, Enfield, CT 06082 - (860) 745-0383 FAX 745-3188
- Vernon - 375 Hartford Turnpike, Room 120, Vernon, CT 06066 - (860) 872-1501 FAX 872-1531
- Windham - Town Hall, 979 Main Street, Willimantic, CT 06226 - (860) 465-3033 FAX 465-3032
- Stafford - Town Hall, 1 Main Street, Stafford Springs, CT 06076 - (860) 684-5609 FAX (860) 684-1768

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Board of Directors
REGULAR ANNUAL MEETING
Wednesday, September 9, 2015
NCDHD Headquarters
31 North Main Street
Enfield, Connecticut
7:00 p.m.

RECEIVED
VERNON TOWN CLERK
15 SEP -4 AM 11:27

1. Call to Order/Determination of Quorum
2. Executive Session to discuss Matters Concerning Security Strategy, Personnel Matters, Pending or Threatened Litigation and/or Real Estate Negotiations
3. Approval of Minutes of Regular Meeting of August 12, 2015 and Special Meeting of August 19, 2015
4. Communications
 - a. From the Board - Member towns wishing to raise or discuss any issue may do so at this time.
 - b. From the Public
5. Election of Officers
6. Old Business
 - a. Generator/Electrical Requirements Update - None at this time
 - b. Imageworks - Web Design - Presentation by Claire Crane
 - c. Hiring of Registered Sanitarian (attached)
7. New Business
 - a. Monthly Income/Expense Report and August Cash Disbursements (attached)
 - b. Health Educator Report (attached)
 - c. BT Program Report (attached)
 - d. Monthly Reports - Food, Pools, Hotel/Motels, Tattoo Parlors, Temp. Events (attached)
 - e. Purchase of New Copier (attached)
 - f. Purchase of New Vehicles & Trade-Ins - Discussion
 - g. Windham Office Coverage - Discussion
 - h. Board Calendar - 2016 - Approval
8. Committee Reports
 - a. Finance - Maria Whelden, Chair
 - b. Short & Long Term Planning
 - c. Capital Improvement Ad Hoc - Mary Ann Turner, Chair
 - Landscaping Company
 - Sewer Smoke Test
 - Second Floor Heating/Air Conditioning Unit
 - d. Personnel Committee - Linda DeGray, Chair
9. Chairperson's Report
10. Next Special Meeting - October 14, 2015 - NCDHD Vernon Office Conference Room, 375 Hartford Turnpike, Vernon, Connecticut
11. Adjournment