

North Central District Health Department

YOUTO 1/24/15 dv.

9 Enfield - 31 North Main Street, Enfield, CT 06082 - (860) 745-0383 FAX 745-3188

9 Vernon - 375 Hartford Turnpike, Room 120, Vernon, CT 06066 - (860) 872-1501 FAX 872-1531

9 Windham - Town Hall, 979 Main Street, Willimantic, CT 06226 - (860) 465-3033 FAX 465-3032

9 Stafford -Town Hall, 1 Main Street, Stafford Springs, CT 06076 - (860) 684-5609 FAX (860) 684-1768

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Board of Directors
SPECIAL MEETING
Wednesday, July 8, 2015
Vernon Office Conference Room
Room 120, 375 Hartford Turnpike
Vernon, Connecticut
7:00 p.m.

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 June 10, 2015
4. Communications
 - a. From the Board - Member towns wishing to raise or discuss any issue may do so at this time.
5. Old Business
 - a. Generator/Electrical Requirements Update - None at this time
 - b. Imageworks - Web Design
 - c. BT Grant
 - d. Fire Protection Suppression System
 - e. On-Line Payments - Electronic Checks
 - f. Business Credit Card
 - g. Windsor Locks Hotel Complaint
 - h. Butler Case
 - i. Landscaping & Front Porch
 - j. Hiring of Registered Sanitarian and Part-Time Food Inspector
 - k. Parking Lot Curbing – Cost Adjustment
6. New Business
 - a. Cash Disbursements (attached)
 - b. Transfer Requests
 - c. Health Educator Program Report
 - d. BT Program Report & Job Advertisement
 - e. Cleaning Company Contract Review and Amendment
 - f. Asset Disposal Request
7. Committee Reports
 - a. Finance - Maria Whelden, Chair
 - b. Short & Long Term Planning
 - c. Capital Improvement Ad Hoc - Mary Ann Turner, Chair
 - d. Personnel Committee - Linda DeGray, Chair
8. Chairperson=s Report
9. Next Regular Meeting – August 12, 2015 – NCDHD Headquarters, 31 North Main Street, Enfield, Connecticut
10. Adjournment