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[Signature]

North Central District Health Department

- 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 MEETING
 Wednesday, February 11, 2015
 Board Room, Rockville General Hospital
 Vernon, Connecticut
 7:00 p.m.

RECEIVED
 VERNON TOWN CLERK
 15 FEB - 9 AM 8:57

1. Call to Order/Determination of Quorum
2. Approval of Minutes of Public Hearing and Regular Meeting of January 14, 2015
3. Communications
 - a. From the Board - Member towns wishing to raise or discuss any issue may do so at this time.
4. Report of Interim Director of Health
 - a. 2014-2015 Budget Amendments
 - b. Quarterly Financials
 - c. Cash Disbursements
 - d. Budget Transfers
 - e. Farmer's Markets Fee Schedule
 - f. BT Grant Update
 1. Staffing Issues
 - g. Report on Permit Software
 - h. Other
5. Committee Reports
 - a. Finance - Maria Whelden, Chair
 - b. Short & Long Term Planning
 - c. Capital Improvement Ad Hoc - Mary Ann Turner, Chair
 1. Budget Decision on Tree Pruning along Property Line
 2. Budget Decision on Removing Front Porch
 3. Budget Decision on Update of Office
 - d. Personnel Policies - Linda DeGray, Chair
6. Chairperson's Report
7. Next Regular Meeting - March 11, 2015 - Board Room, Rockville General Hospital, Vernon, Connecticut
8. Executive Session
9. Adjournment