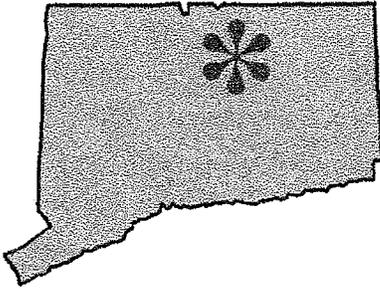


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NORTH CENTRAL DISTRICT HEALTH DEPARTMENT

- ENFIELD – 31 North Main Street • P.O. Box 1222 • Enfield, CT 06083 • 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 684-1768

WILLIAM H. BLITZ, M.P.H., M.U.P., R.S.
DIRECTOR OF HEALTH

BOARD OF DIRECTORS
SPECIAL MEETING
Wednesday, January 16, 2013
Vernon Town Council Chambers, Third Floor
14 Park Place
Vernon, Connecticut
7:00 p.m.

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1. Call to Order/Determination of Quorum
2. Approval of Minutes of Regular Meeting of December 19, 2012
3. Treasurer's Report
 - a. Monthly Statement for December 2012
 - b. Other
4. Communications
 - a. To the Board
 -
 - b. From the Board
 - Member Town Reports
5. Committee Reports
 - a. Finance Committee
 - **Action on Public Hearing**
 - b. Short & Long Term Planning Committee
 - c. Personnel Committee
 - d. Succession Committee
 - Update on Candidate Status
 - Dissolution of Ad Hoc Succession Committee
 - e. Other
6. Chairperson's Report
7. Report of the Director of Health
 - a. Report of Director of Environmental Services
 - b. Report of Director of Food and Institutional Services
 - c. Report of the Emergency Response Coordinator
 - d. Report of the Health Educator
 - f. Other
8. Other Business
9. Next Meeting - February 20, 2013, ECHN Board Room, Vernon, Connecticut
11. Adjournment

