

CHATHAM HEALTH DISTRICT

Serving the Towns of Colchester, East Haddam, East Hampton, Haddam, Hebron, Marlborough & Portland

BOARD MEMBERS

Peter Hughes, *Chairman*
Mark Walter, *Vice Chairman*
Candace Casale, *Treasurer*
Susan Bransfield
Kate Morris
Gregg Schuster
Blyse Soby
Dick Edmonds
Andrew Tierney

DISTRICT HEALTH DIRECTOR

Thad D. King, *MPH, RS*

Board of Health

March 26, 2013

1:00 PM

Main Office 240 Middletown Ave. East Hampton CT

1. Call to Order
2. Approval of Minutes
 - January 29th, 2012
 - Public Hearing January 29th, 2013
3. Public Remarks
4. Communications
5. Director of Health Report
 - a. Introduction of Medical Advisor
 - b. SBPM Project
 - c. Dieldrin Pilot Project
6. Committee Meeting Reports
 - a. Personnel Policy and Budget
 - b. Environment
 - c. Community
7. Permit to Discharge Program
8. Personnel Handbook
9. Audit Report
10. Old Business
11. New Business
12. Adjournment