

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

April 30, 2013

1:00 PM

Main Office 240 Middletown Ave. East Hampton CT

1. Call to Order
2. Approval of Minutes
 - March 26th, 2013
3. Public Remarks
4. Communications
5. Director of Health Report
 - a. DPH Water Testing Pilot Project - Press Release
 - b. Quarterly Report
6. Committee Meeting Reports
 - a. Personnel Policy and Budget
 - b. Environment
 - c. Community
7. Permit to Discharge Program
8. Special Meeting to Discuss Services
9. Old Business
10. New Business
11. Adjournment