

# 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*

SPECIAL MEETING- Board of Health  
January 28, 2014  
1:00 PM

Main Office 240 Middletown Ave. East Hampton CT

1. Call to Order
2. Approval of Minutes
  - December 30th , 2013
3. Public Remarks
4. Communications
5. Director of Health Report
6. Committee Meeting Reports
  - Vaccination Program Report
7. Fund Balance Policy
8. Purchasing Policy
9. 2014-15 Proposed Budget Discussion
10. Election of Officers
11. Old Business
12. New Business
13. Adjournment