CHATHAM HEALTH DISTRICT

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

BOARD MEMBERS

DISTRICT HEALTH DIRECTOR

Thad D. King, MPH RS

Peter Hughes, Chairman Mark Walter, Vice Chairman Andrew Tierney, Treasurer Susan Bransfield Rosemary Coyle Michael Maniscalco Kate Morris Melissa Schlag

> Board of Health November 18, 2014 2:30 PM East Hampton Town Hall 20 East High St. East Hampton CT

- 1. Call to Order
- 2. Approval of Minutes
 - Regular Meeting August 26, 2014
- 3. Public Remarks
- 4. Communications
- 5. Director of Health Report
 - Strategic Planning Paul Hutcheon, Killingworth Director of Health
 - Ebola Update
 - Interim Budget Report
 - Annual Report
- 6. Committee Meeting Reports (2015 Budget) (PtoD Discussion)
- 7. Food Service Regulation Changes
- 8. Legal Representation Discussion
- Old Business
- 10. New Business
- 11. Adjournment