

# CHATHAM HEALTH DISTRICT

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

BOARD MEMBERS

Peter Hughes, *Chairman*  
Mark Walter, *Vice Chairman*  
Candace Casale, *Treasurer*  
Susan Bransfield  
Howard Dean  
Kate Morris  
Bonnie Therrien

DISTRICT HEALTH DIRECTOR

Thad D. King, *MPH, RS*

January 25, 2011  
9:00 AM

Chatham Health District Conference Room (240 Middletown Avenue, East Hampton)

Board of Health

1. Call to Order
2. Approval of Minutes
3. Public Remarks
4. Communications
5. Emergency Response Planning Update  
~Job Description for Public Health Nurse
6. Cancer Control Planning Update  
~Achieve Grant
7. Director of Health Report  
~Food Service Report  
~DPH Subsurface Sewage Audit
8. Town of Colchester Update
9. 2011-2012 Budget
10. Old Business
11. New Business  
~Town of Killingworth Proposal  
~Town of Essex Contract  
~Wood Smoke Nuisance
12. Adjournment