

CHATHAM HEALTH DISTRICT

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

BOARD MEMBERS

Peter Hughes, *Chairman*
Mark Walter, *Vice Chairman*
Candace Casale, *Treasurer*
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Kate Morris
Bonnie Therrien
Gregg Schuster
Blyse Soby

DISTRICT HEALTH DIRECTOR

Thad D. King, *MPH, RS*

REGULAR MEETING

December 13, 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
 - September 27, 2011
 - November 29, 2011
3. Public Remarks
4. Communications
5. Emergency Response Planning Update
 - TAR Work Schedule Priority
6. Director of Health Report
 - ~Eastern Highland Health District Contract
7. 2012-2013 Budget, Budget Process, Subcommittee Roles
8. Vote Committee Chairs
9. Board Committee Reports
10. Discussion of Establishing a Howard T. Dean Jr. Award
11. Old Business
 - New Regulation Discussion - Salon Inspections and Rental Housing Registration
12. New Business
13. Adjournment