

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
Bonnie Therrien
Greg Schuster
Blyse Soby

DISTRICT HEALTH DIRECTOR

Thad D. King, *MPH, RS*

SPECIAL MEETING

June 30, 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. Audit Report (Tabled from last meeting)
5. Communications
6. Emergency Response Planning Update
7. Cancer Control Planning Update
8. Fee Schedule Revision
~Discussion~(set public hearing)
9. Director of Health Report
~Food Service Report
~Farmers Market Statute
~Killingworth Update
~Community Transformation Grant (CTG)
10. By-Laws Revisions
~Discussion~(set public hearing)
11. Be Well Program
12. Old Business
13. New Business
14. Adjournment