

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
Andy Tierney

DISTRICT HEALTH DIRECTOR

Thad D. King, *MPH, RS*

Special MEETING

Board of Health
June 25, 2012

3:00 PM

East Hampton Town Hall (20 East High St., East Hampton)

1. Call to Order
2. Approval of Minutes
 - April 24, 2012
3. Public Remarks
4. Communications
5. Emergency Response Planning Update
 - a. Bevin Bell Factory Response
 - b. Statewide Drill Planning – July 2012
6. Director of Health Report
 - a. Permit to Discharge Memo
 - b. Farmers' Market Memo
 - c. WPCA Authority FOG Memo
7. Committee Meeting Reports
8. Salon Regulation Discussion
9. Rental Housing Registration Regulation Discussion
10. Old Business
11. New Business
 - a. Staffing Assignments
12. Adjournment