

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

OCTOBER 2, 2012

1:00 pm

Main Office 240 Middletown Ave. East Hampton CT

1. Call to Order
2. Approval of Minutes
 - April 24th, 2012
 - August 28th, 2012
3. Public Remarks
4. Communications
5. Director of Health Report
 - a. WPCA FOG Regulation
 - b. Food Service Report
 - c. Barton Hill Complaint Update
6. Committee Meeting Reports
 - a. Personnel Policy and Budge
 - b. Environment
 - c. Community
7. Old Business
 - a. Staffing Assignments
8. New Business
 - a. District Membership
9. Adjournment