

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*
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
December 3, 2012
1:00 PM

Main Office 240 Middletown Ave. East Hampton CT

1. Call to Order
2. Approval of Minutes
 - October 2, 2012
3. Public Remarks
4. Communications
5. Director of Health Report
 - a. Monthly Reporting
 - b. Storm Sandy
6. Committee Meeting Reports
 - a. Personnel Policy and Budget
 - b. Environment
 - c. Community
7. Budget Discussion
8. Medical Advisor Contract
9. Old Business
10. New Business
11. Adjournment