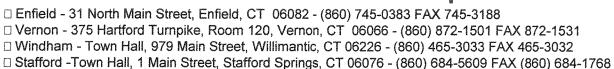
## North Central District Health Department



Board of Directors
REGULAR ANNUAL MEETING
Wednesday, September 9, 2015
NCDHD Headquarters
31 North Main Street
Enfield, Connecticut
7:00 p.m.

- Call to Order/Determination of Quorum
- 2. Executive Session to discuss Matters Concerning Security Strategy, Personnel Matters, Pending or Threatened Litigation and/or Real Estate Negotiations
- 3. Approval of Minutes of Regular Meeting of August 12, 2015 and Special Meeting of August 19, 2015
- 4. Communications
  - From the Board Member towns wishing to raise or discuss any issue may do so at this time.
  - b. From the Public
- Election of Officers
- 6. Old Business
  - a. Generator/Electrical Requirements Update None at this time
  - b. Imageworks Web Design Presentation by Claire Crane
  - c. Hiring of Registered Sanitarian (attached)
- 7. New Business
  - a. Monthly Income/Expense Report and August Cash Disbursements (attached)
  - b. Health Educator Report (attached)
  - c. BT Program Report (attached)
  - d. Monthly Reports Food, Pools, Hotel/Motels, Tattoo Parlors, Temp. Events (attached)
  - e. Purchase of New Copier (attached)
  - f. Purchase of New Vehicles & Trade-Ins Discussion
  - g. Windham Office Coverage Discussion
  - h. Board Calendar 2016 Approval
- 8. Committee Reports
  - a. Finance Maria Whelden, Chair
  - b. Short & Long Term Planning
  - c. Capital Improvement Ad Hoc Mary Ann Turner, Chair

Landscaping Company Sewer Smoke Test

Second Floor Heating/Air Conditioning Unit

- d. Personnel Committee Linda DeGray, Chair
- 9. Chairperson's Report
- 10. Next Special Meeting October 14, 2015 NCDHD Vernon Office Conference Room, 375 Hartford Turnpike, Vernon, Connecticut
- 1\1. Adjournment