



North Central District Health Department

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Patrice A. Sulik, MPH, R.S.
Director of Health

AGENDA

NORTH CENTRAL DISTRICT HEALTH DEPARTMENT

Regular Monthly Meeting

NCDHD Headquarters

31 North Main Street

Enfield, CT 06082

Wednesday, December 11, 2019

7:00 PM

A. **Call to Order/Determination of Quorum**

B. **Executive Session** None

C. **Public Hearing** None

D. **Chairman's Report**

E. **Director of Health**

Monthly Report Review and Update of Pending Business Items – (Provided in written form by the Director to the NCDHD Board. Discussion and clarification – no action required at this time.

Attachments 1

F. **Action on Consent Agenda** – Items requiring routine approval

1. The NCDHD Board moves to forward the FY 2010-2021 proposed budget to the Public Hearing scheduled for January 8, 2020 at 7:00 PM. Public notice will be provided as required.

G. **Committee Updates and Discussion** – (reports provided in written form for discussion - any action would follow in New Business)

1. Finance – Maria Whelden, Chair
2. Short and Long-Term Planning – Ben Rodriguez, Chair
3. Capital Improvements – Shannon Grant, Chair
4. Personnel – William Meier, Chair

H. **New Business**

1. The NCDHD Board moves to approve the proposed calendar of Board Meetings. **Attachment 4**

2. The NCDHD Board moves the proposed addition to the Sanitary Code regarding Water Treatment Wastewater to the Public Hearing scheduled for January 8, 2020 as proposed. Public notice will be provided as required. [Attachment 5](#)
3. Re-posting of Sanitarian II position

I. **Identification/Adoption of Additional Agenda Items**

J. **Informational Items**

K. **Adoption of Minutes**

The NCDHD Board of Directors waives the reading of the Minutes of the Regular Meeting of the NCDHD Board on November 13, 2019, and that Minutes of said meeting be approved.

[Attachment 7](#)

L. **Informational Items, Petitions, Communications, Correspondence, Reports, etc. Not Requiring Action**

M. **Adjournment**

Next Board Meeting: Wednesday, January 8, 2020, NCDHD Headquarters, 31 North Main Street, Enfield, CT 06082