



North Central District Health Department

- Enfield—31 North Main Street, Enfield, CT 06082 * (860) 745-0383 Fax (860) 745-3188
- Vernon—375 Hartford Turnpike, Room 120, Vernon, CT 06066 * (860) 872-1501 Fax (860) 872-1531
- Windham—Town Hall, 979 Main Street, Willimantic, CT 06226 * (860) 465-3033 Fax (860) 465-3034
- Stafford—Town Hall, 1 Main Street, Stafford Springs, CT 06076 * (860) 684-5609 Fax (860) 684-1768

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

AGENDA NORTH CENTRAL DISTRICT HEALTH DEPARTMENT (NCDHD)

Regular Monthly Meeting

Ella T. Grasso Conference

Windsor Locks Town Hall

50 Church Street

Windsor Locks, Connecticut 06096

Wednesday, May 8, 2019

7:00 PM

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

B. **Executive Session** -Director Review
Pension Issues

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, 2, 3, 4**

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

None

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 –Mary Ann Turner, Chair
4. Personnel – Linda DeGray, Chair

H. **New Business**

Consideration of the purchase of two (2) new vehicles for the Health District with one (1) trade-in.

Motion - to purchase two (2) Chevy Equinox for a total price of \$47,655.20 (\$23,827.60 each). The price will be reduced according to the trade-in value of the 2003 Toyota Tacoma.

Motion - to transfer up to \$28,000 from the fund balance to purchase the vehicles. The remaining cost will be covered by the vehicle purchase line item (\$8,000) and the capital expense line item (\$12,000) in the budget.

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 April 10, 2019, and that Minutes of said meeting be approved. **Attachment 5**

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

M. **Adjournment**

Next Board Meeting: Wednesday, June 12, 2019, Vernon Town Hall, 14 Park Place, Vernon, Connecticut 06066