

# Connecticut River Area Health District

*Serving the Towns of Clinton, Deep River and Old Saybrook*

First Selectman Richard Smith, Chairman

Michael Dunne, M.D.

First Selectman William Fritz, Secretary

David Shearer, M.D.

Peter Neff, Treasurer

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## Agenda

Monday, April 28, 2014

Regular Meeting of the CRAHD Board of Directors

455 Boston Post Road, Suite 7

Old Saybrook, CT 06475

11:00 AM

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes from January 27, 2014 Regular Meeting
- D. Old Business
  - Status of application for 3<sup>rd</sup> party reimbursement
  - Draft Ordinances, schedule public hearing
  - Regional pump out boat: status
  - Borough of Fenwick, contract draft
  - Further review/discussion of proposed operating budget 2014-2015, schedule public hearing
- E. New Business
  - Discussion/Action on proposal to revise lease terms
  - Certified resolution for SCSU
  - MOUs for emergency transport and med supplies
  - Meeting schedule 2014
- F. Chairman's Report
- G. Director's Report
- H. Adjournment