

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

455 Boston Post Road, Suite 7
Old Saybrook, CT 06475
Phone: 860-661-3300 Fax: 860-661-3333

Agenda

Monday, February 25, 2013

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. Public Participation
- D. Approval of Minutes from January 28, 2013 Regular Meeting
- E. Old Business
 - Further Discussion/Action on Draft MOA with Old Saybrook WPCA
 - Further Discussion/Action on Revised Invoice/Activity Log, Old Saybrook WPCA
 - Further Discussion/Action on Proposed 2013-2014 operating budget
 - Distribution of final audited financial report for 2011-2012 fiscal year
- F. New Business
 - Correspondence regarding proposed bill 352
 - CRAHD website update
 - Review, discussion of 10 essential services of local public health
 - Request by DOH to reschedule March meeting
- G. Chairman's Report
- H. Director's Report
- I. Adjournment