

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, January 27, 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 November 25, 2013 Regular Meeting
- D. Old Business
 - Status of application for 3rd party reimbursement
 - Aetna Foundation Grant application status
 - Ordinances development
 - Regional pump out boat: status
 - Borough of Fenwick, contract draft
- E. New Business
 - Audit for 2012-2013 fiscal year, review with auditor
 - Review/discussion of preliminary operating budget 2014-2015
 - Meeting schedule 2014
- F. Chairman's Report
- G. Director's Report
- H. Adjournment