

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 28, 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 December 31, 2012 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 Proposed 2013-2014 operating budget
- F. New Business
 - Audit for 2011-2012 fiscal year, review with auditor
 - Introduction of the health equity index for district towns
- G. Chairman's Report
- H. Director's Report
- I. Adjournment