

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, July 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 June 2, 2014 Special Meeting
- D. Old Business
 - 1. Status of lease renegotiation
 - 2. Status of application for 3rd party reimbursement
 - 3. Status of Borough of Fenwick contract
- E. New Business
 - 1. Grant for alternative fuel vehicle
 - 2. Changes in personnel policies to reflect new working hours
 - 3. Budget updates
 - 4. Server hosting
- F. Director's Report
- G. Adjournment