

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, June 2, 2014

Special 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 April 28, 2014 Regular Meeting
- D. Public Hearing on:
 - 1. Proposed ordinance regarding public swimming pools
 - 2. Proposed ordinance regarding foodservice establishments
 - 3. Proposed ordinance regarding body care establishments
 - 4. Proposed fee schedule changes for 2014-2015
 - 5. Proposed operating budget for fiscal year 2014-2015
- E. Board executive session to discuss budget items
- F. Old Business
 - 1. Further Discussion/Action on Proposed pool ordinance
 - 2. Further Discussion/Action on Proposed foodservice ordinance
 - 3. Further Discussion/Action on Proposed body care ordinance
 - 4. Further Discussion/Action of fee schedule changes
 - 5. Further Discussion/Action on budget for 2014-2015 FY
 - 6. Status of lease renegotiation
 - 7. Status of application for 3rd party reimbursement
 - 8. Status of Borough of Fenwick contract
 - 9. Status of regional pump out boat
- G. New Business
 - 1. Discussion/action on revised work week
- H. Director's Report
- I. Adjournment