

# Connecticut River Area Health District

*Serving the Towns of Clinton, Deep River and Old Saybrook*

Peter Neff, Treasurer, Clinton

Michael Dunne, M.D., Old Saybrook

William Fritz, Secretary, Clinton

Jeffrey Goldblatt, M.D., Old Saybrook

Peter Lewis, Deep River

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

## Agenda

Monday, June 27, 2016

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 May 23, 2016 Regular Meeting
- D. Old Business:
  - 1. Status of Haddam: member town
  - 2. Chairman/Vice Chairman nominations/vote
  - 3. VERIZON proposal
- E. New Business
  - 1. Current year budget line item transfer request
  - 2. Amendment #4 to PH services agreement: CRAHD and OSWPCA
  - 3. By-Laws proposed amendments
  - 4. Draft contract between DOH and CRAHD board of directors
- F. Director's Report
- G. Adjournment