

Connecticut River Area Health District

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

Peter Neff, Chairman, Clinton

Michael Dunne, M.D., Vice Chairman, Old Saybrook

William Fritz, Clinton

Jeffrey Goldblatt, M.D., Old Saybrook

Angus McDonald, Deep River

Lizz Milardo, Haddam

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Agenda

Monday, May 22, 2017

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 March 27, 2017 Regular Meeting
- D. Old Business:
 - 1. PUBLIC HEARING: FY 2017-18 operating budget, fee schedule changes and 5 year capital spending plan
 - 2. Update on LHD consolidation
 - 3. Tax Collectors protocol
 - 4.
- E. New Business
 - 1. Discussion/Action on 2017-2018 operating budget
 - 2. Discussion/Action on 2017-2018 Fee Schedule
 - 3. Discussion/Action on 2017-2022 capital expenditure plan
- F. Director's Report
 - FDA Food Code Legislation, passive nitrogen reduction septic systems, Haddam Prep Mtg,
- G. Adjournment