

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, November 25, 2013

Regular Meeting of the CRAHD Board of Directors

455 Boston Post Road, Suite 7

Old Saybrook, CT 06475

11:00 AM

- Call to Order
- Roll Call
- Approval of Minutes from October 28, 2013 Regular Meeting
- Old Business
 - Status of application for 3rd party reimbursement
 - Aetna Foundation Grant application
 - Ordinance development
 - Amendment to PH Services agreement with OSWPCA
 - Regional pump out boat proposal
- New Business
 - Borough of Fenwick and CRAHD
- Director's Report
- Adjournment