

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

Peter Lewis, Deep River

Lizz Milardo, Haddam

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

Agenda

Monday, November 28, 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 September 26, 2016 Regular Meeting
- D. Old Business:
 - 1. Executive committee make-up
 - 2. Alternate board directors for towns with 1 director
- E. New Business
 - 1. Revisions in current FY 2016-17 budget
 - 2. DPH Legislative proposal: LHD consolidation
 - 3. Request from town Tax Collectors
 - 4. CRAHD Board meeting schedule: 2017
 - 5. 2015-2016 Audit report
- F. Director's Report
- G. Adjournment