

North Central District Health Department

- Enfield - 31 North Main Street, Enfield, CT 06082 - (860) 745-0383 FAX 745-3188
- Vernon - 375 Hartford Turnpike, Room 120, Vernon, CT 06066 - (860) 872-1501 FAX 872-1531
- Windham - Town Hall, 979 Main Street, Willimantic, CT 06226 - (860) 465-3033 FAX 465-3032
- Stafford -Town Hall, 1 Main Street, Stafford Springs, CT 06076 - (860) 684-5609 FAX (860) 684-1768

Board of Directors
SPECIAL MEETING
Wednesday, November 4, 2015
Vernon Office Conference Room
375 Hartford Turnpike
Vernon, Connecticut
7:00 p.m.

1. Call to Order/Determination of Quorum
2. Executive Session to discuss Matters Concerning Security Strategy, Personnel Matters, Pending or Threatened Litigation and/or Real Estate Negotiations
3. Approval of Minutes of Special Meeting of October 14, 2015
4. Communications
 - a. From the Board – Member towns wishing to raise or discuss any issue may do so at this time.
 - b. From the Public
5. Old Business
 - a. Generator/Newington Electric Update
 - b. Medical Insurance Renewal
 - c. Approval of Job Description – Part-Time Secretary
6. New Business
 - a. Maturity of Certificate of Deposit
 - b. Quarterly Financial Reports
 - c. October Cash Disbursements will be sent following month end
 - d. Board Authorization/Transfer Requests
 - e. Health Educator Report
 - f. BT Program Report
 - g. Approval to replace the Voltage Regulator on the Generator
 - h. Monthly Reports – Food, Temporary Events, Complaints
7. Committee Reports
 - a. Finance – Maria Whelden, Chair
 - b. Short & Long Term Planning
 - c. Capital Improvement Ad Hoc – Mary Ann Turner, Chair
 - d. Personnel Committee – Linda De-Gray
8. Chairperson's Report
9. Next Regular Meeting – December 9, 20125 – NCDHD Headquarters, 31 North Main Street, Enfield, Connecticut
10. Adjournment