

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
REGULAR MEETING
Wednesday, May 13, 2015
NCDHD Headquarters
31 North Main Street
Enfield, Connecticut
7:00 p.m.

1. Call to Order/Determination of Quorum
2. Approval of Minutes of Regular Meeting of April 8, 2015
3. Communications
 - a. From the Board - Member towns wishing to raise or discuss any issue may do so at this time.
4. Old Business
 - a. Board Member Search for Stafford
 - b. Generator/Electrical Requirements Update and Results of Vernon Public Works Director Walk-Through of Headquarters Building on April 9, 2015
 - c. Imageworks - Web Design Update
 - d. BT Grant - Update from State Health Department re: Purchases and Extension of Time to Spend Grant Monies
 - e. Filemaker Pro Update - Swimming Pools and Hotel/Motels
 - f. Tattoo Parlors - Update on Registrations
 - g. Grease Trap Inspections for Enfield Update
 - h. Mortgage Pay Off Status
 - i. Revised Transfer Requests for April
 - j. Fire Protection Suppression System - Liability and Removing Systems
 - k. Network Domain Security Certificate - Update
 - l. On-Line Payments - Electronic Checks - Update
 - m. Business Credit Card Update
 - n. Windsor Locks Hotel Complaint Update
 - o. Butler Case Update
 - p. Renegotiation of Mark Fenton's Contract
 - q. Pot Hole Repair to Headquarters Parking Lot Update
 - r. Landscaping Update
5. New Business
 - a. Cash Disbursements
 - b. Transfer Requests
 - c. Dental Plan Renewal
 - d. Annual Appointment of Auditor
 - e. Lead Grant Commitment
 - f. Unauthorized Use of Mold Picture on our Web Site
 - g. Hiring of Part Time Food Inspector for Summer

Agenda
May 13, 2015

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 DeGray, Chair
8. Chairperson's Report
 - a. Director of Health Search Update
9. Executive Session (if necessary)
10. Next Regular Meeting - June 10, 2015, Board Room, Rockville General Hospital, Vernon, Connecticut
11. Adjournment