

AGENDA
July 16, 2015
7:00 PM

Board of Directors Special Meeting
Trumbull Monroe Health District
2 Corporate Drive, Suite 116
Trumbull, Connecticut

Mr. Raymond Knapp, Board Chair

- Motion to ratify approval of minutes of the June 23, 2015, Regular Meeting.
- Motion to approve minutes of the June 28, 2015, Executive Committee of the Board.

Old Business

- Update and Status of Dissolution of Health District.

New Business

- Public Comment.
- Executive Session: Personnel Matters, Real Estate Matters and Potential Litigation.
- Actions on Items from Executive Session.

Public Participation Guidelines

- Name and address should be provided for the record if you intend to address the Board.
- Speakers may offer objective comments that concern them.
- The Board will not permit any expression of personal complaints or defamatory comments about the Board or Health District staff nor any person connected with the Towns of Trumbull or Monroe or any other individual, firm or corporation.
- The Board Chair has discretion to limit comment time and individual speakers will generally be allowed three (3) minutes.
- Immediate replies to questions/concerns should not be expected.