



## City of Middletown

DEPARTMENT OF HEALTH

245 deKoven Drive

Middletown, CT 06457

TEL: (860) 638-4960 FAX: (860) 638-1960

TDDL TEL: (860) 344-3521

JOSEPH A. HAVLICEK, M.D.  
Director of Health

### MIDDLETOWN BOARD OF HEALTH

#### LEGAL NOTICE

The Middletown Board of Health will hold its regularly scheduled meeting on **Tuesday, January 12 at 6 p.m. in Room 208** of the Municipal Building.

Dated in Middletown, Connecticut this **5<sup>nd</sup> Day of January 2016**.

A handwritten signature in cursive script, appearing to read "Joe Havlicek M.D.", is written over the printed name.

Joseph A. Havlicek, M.D.

Director of Health

Agenda Attached

The Municipal Building is Wheelchair Accessible.

\*If you require special accommodations for any meeting, please call the ADA coordinator at (860) 344-3491, (voice) or (860) 344-3521 (TDD/TTY), or the Town Clerks Office at (860) 638-4910 at least ten (10) days prior to the scheduled meeting.



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### AGENDA

6 PM

January 12, 2016

MUNICIPAL BUILDING

Room 208

- I. **CALL TO ORDER**
  - a. Introduction of new council members to BOH
  
- II. **APPROVAL OF MINUTES**
  - a. October 13, 2015
  - b. November 10, 2015...Cancelled
  - c. December 8, 2015...No Quorum
  
- III. **PUBLIC HEARING ON AGENDA ITEMS ONLY**
  
- IV. **DIRECTORS REPORT**
  - a. Director Report...
  - b. Division Report
  
- V. **OLD BUSINESS**
  
- VI. **NEW BUSINESS**
  - a. Proposed revision to City of Middletown Code Of Ordinance 178-6. Minimal thermal Standards (heating and cooling) (Attached)
  - b. Meeting schedule for 2016
  - c. Budget preparation FY 16/17
  - d. Public Health Block Grants
  
- VII. **OTHER**
  
- VIII. **ADJOURNMENT**