



2 Corporate Drive, Suite 116
Trumbull, CT 06611

AGENDA
June 28, 2015
3:00 PM

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

Mr. Raymond Knapp-Board Chair

- Motion to approve minutes of the June 23, 2015, Special Meeting

Old Business:

- Dissolution of Health District including disposition of furniture, equipment, etc.
- Executive Session: Personnel Matters, Real Estate Matters and Potential Litigation

New Business:

- Review Proposal By Towns of Monroe and Trumbull re Funds
- Actions on Personnel Matters, Real Estate Matters, Potential Litigation and Proposal by Towns of Monroe and Trumbull regarding Funds

Persons requiring special accommodations should contact the Health District as soon as possible at 203.452.5195.

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 Executive Committee of 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.