

AGENDA
October 26, 2015
7:00 PM
Board of Directors Special Meeting
Trumbull Monroe Health District
Annex – Monroe Town Hall, 7 Fan Hill Road
Monroe, Connecticut

Mr. Raymond Knapp-Board Chair

- Motion to approve minutes of the July 16, 2015 Special Meeting

Old Business:

- Dissolution of Health District Status
- Executive Session: Personnel Matters, Real Estate Matters and Potential Litigation and Legal Representation by Robinson & Cole LLP

New Business:

- Review Outline of Tentative Proposal By Towns of Monroe and Trumbull re Funds
- Actions on Personnel Matters, Real Estate Matters, Potential Litigation and Outline of Tentative Proposal by Towns of Monroe and Trumbull regarding Funds
- Legal Representation by Robinson & Cole LLP

Persons requiring special accommodations should contact the Town of Monroe as soon as possible at (203) 452-5417.

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.