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TRUMBULL LAND RECORDS

ATTEST  
TOWN CLERK

**TRUMBULL-MONROE HEALTH DISTRICT**

**Board of Directors Meeting**

**Annex, Monroe Town Hall – 7 Fan Hill Road, Monroe**

**Tuesday, November 24, 2015 7:00 PM**

**AGENDA**

**Mr. Raymond Knapp, Board Chair**

- Review Minutes of Last Meeting

**Old Business**

- Update and Status of Dissolution of Health District

**New Business**

- Public Comment
- Executive Session: Personnel and Real Estate Matters  
Items related to the Dissolution of the District
- Action Items from Executive Session
- Audit: Update Status

**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 District staff, nor any person connected with the Towns of Trumbull or Monroe.
- The Board Chair has the discretion to limit comment time and individual speakers will be generally allowed two or three minutes.
- Immediate replies to questions or comments should not be expected.