



Northeast District Department of Health

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EXECUTIVE COMMITTEE MEETING

Date: Tuesday, December 19, 2023 **Time:** 3:00 pm Eastern
Location: NDDH Conference Room, 69 South Main Street, Brooklyn, CT

AGENDA

1. Call to Order
2. Review of Minutes
 - a. November 28, 2023 Meeting Draft*
3. Citizen Participation (5-minute time limit)
4. Communications
 - a. Town of Killingly Letter
 - b. Town of Plainfield Communication
 - c. DPH Communication – Executive Session*
5. DoH Search Committee
6. DoH Job Opening
 - a. Job Description*
7. Finance
 - a. Town Per Capita*
 - b. Budget 2025*
 - c. Power to Exercise – Banking Authorization*
8. RFP Review*
9. New Business
10. Next Meeting – January 2, 2024
 - a. Agenda Items
11. Adjournment*

*Vote anticipated