Ledge Light Health District
943 North Road, Groton, CT 06340
(Tel): 860-448-4882 *(Fax): 860-448-4885*

REGULAR MEETING
OF THE BOARD OF DIRECTORS
Thursday, February 11, 2010 – 5:30 p.m.
943 North Rd., Groton CT
AGENDA

I. CALL TO ORDER
   a. Adoption of the Meeting Minutes of 12/10/2009

II. STAFF PRESENTATION – ISSUES BRIEFING BOOK

III. PUBLIC PARTICIPATION

IV. REPORT FROM THE CHAIRPERSON

V. COMMUNICATION FROM BOARD MEMBERS

VI. REPORTS FROM SUBCOMMITTEES
   a. Personnel
   b. Finance
   c. Bylaws

VII. REPORT FROM THE DIRECTOR OF HEALTH

VIII. FINANCIAL REPORTS

IX. OLD BUSINESS

X. NEW BUSINESS
   a. FY10-003 – Authorization of DPH Yearly Signature Authority for 2010 Contracts and Amendments
   RESOLVED; that the District Director of Health be authorized to negotiate and sign contracts with the Department of Public Health and to negotiate and sign any future contract amendments, February 12, 2010 – December 31, 2010.

XI. OTHER

XII. ADJOURNMENT

POSTED: ***District Office / Town of East Lyme Clerk's Office / Town of Groton Clerk's Office / City of Groton Clerk's Office / Town of Ledyard Clerk's Office / City of New London Clerk's Office / Town of Waterford Clerk's Office***