



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, March 10, 2011 – 5:30 p.m.
Catherine Kolnaski Magnet School, 500 Poquonnock Rd., Groton, CT**

AGENDA

- I. CALL TO ORDER
 - a. Adoption of the Meeting Minutes of 2/10/2011
- II. PUBLIC PARTICIPATION
- III. STAFF PRESENTATION- Food Borne Illness Investigation
- 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
 - a. Director's Evaluation
- X. NEW BUSINESS
 - a. Resolution FY11-004 – Authorization to Transfer District Banking to Chelsea Groton Bank
WHEREAS; the District currently has a checking account with Bank of America and District staff has reviewed the fees charged and interest paid by Bank of America, and
WHEREAS; District staff has reviewed the fee schedule and interest-bearing products available through Chelsea Groton Bank, and
WHEREAS; there are significant financial benefits for the District associated with transferring District banking to Chelsea Groton, and
WHEREAS; the Finance Committee met on February 24, 2011 to review the information and unanimously concurred with the staff's recommendation,
NOW THEREFORE BE IT RESOLVED:
That the Board of Directors of Ledge Light Health District approves a transfer of District banking to Chelsea Groton Bank and authorizes the staff to move forward with all necessary arrangements.
- 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*