



Ledge Light Health District

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**AGENDA: PUBLIC HEARING and REGULAR MEETING
OF THE BOARD OF DIRECTORS
Thursday, April 12, 2012 – 5:30 p.m.
Ledge Light Health District, 216 Broad St., New London, CT**

PUBLIC HEARING AGENDA (5:30 p.m.)

- I. CALL TO ORDER
 - a. Identify Board Members
 - b. Read Public Notice
- II. RECEIVE PUBLIC COMMENTS ON PROPOSED FY13 (07/1/12–06/30/13) BUDGET
- III. ADJOURNMENT

REGULAR MEETING AGENDA (Immediately following the close of the Public Hearing)

- I. CALL TO ORDER
 - a. Adoption of the Meeting Minutes of 3/8/2012
- II. PUBLIC PARTICIPATION
- III. STAFF PRESENTATION- National Public Health Week
- 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. Approval of the FY 12-13 budget

Resolution FY12-005 - Approval and Adoption of FY2012 Operating Budget

WHEREAS; the Board of Directors and staff of Ledge Light Health District have reviewed the projected revenues and expenses for the fiscal year of July 1, 2012 through June 30, 2013 and drafted a proposed operating budget based on these figures, and

WHEREAS; the member municipalities have been notified that the municipal member per capita rate for Fiscal Year 2013 would be \$6.85, and

WHEREAS; notice of a public hearing regarding the budget was published in The Day on March 29, 2012, and

WHEREAS; a public hearing was held on April 12, 2012,

Now therefore be it

RESOLVED, that that Board of Directors of Ledge Light Health District approves and adopts a budget of \$1,865,475 for Fiscal Year 2013 with a member per capita rate of \$6.85.

- b. Updates to the District Food Service Regulation

- 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*