



AGENDA

Board of Health Meeting
Thursday, January 29, 2009

6:00 PM *

- I. Approval: Minutes of the November 24, 2008 Meeting
- II. Presentation: 2009-2010 Department of Health Operational Plan –
Caroline C. Baisley
- III. Update: The Nathaniel Witherell Building Committee - **Dr. Peter Arturi**
- IV. Other Business

**Dinner for Board members will follow immediately*

**MEETING WILL COMMENCE AT 6:00 PM IN THE 2ND FLOOR CONFERENCE ROOM AT
THE MILBROOK CLUB, 61 WOODSIDE DRIVE**