



# North Central District Health Department

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- Vernon—375 Hartford Turnpike, Room 120, Vernon, CT 06066 \* (860) 872-1501 Fax (860) 872-1531
- Windham—Town Hall, 979 Main Street, Willimantic, CT 06226 \* (860) 465-3033 Fax (860) 465-3034
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Patrice A. Sulik, MPH, R.S.  
Director of Health

## AGENDA

NORTH CENTRAL DISTRICT HEALTH DEPARTMENT

Special Meeting

Zoom Meeting

<https://us02web.zoom.us/j/87668677874?pwd=OSsyNlhTcVA0ZTVWZ3VrZXhPR1h6dz09>

Meeting ID: 876 6867 7874

Passcode: 03242

Tel #: 1 929 205 6099 US (New York)

Wednesday, March 24, 2021

Immediately following Public Hearing

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VERNON TOWN CLERK  
21 MAR 22 PM 4:20

A. Call to Order/Determination of Quorum

B. Executive Session None

C. Public Hearing None

D. Chairman's Report

E. Director of Health

F. Action on Consent Agenda

1. Anticipated motion:

The North Central District Health Department Board moves to approve and move forward on the proposed renovation with a budget of \$450,000.

G. Committee Updates and Discussion -- (reports provided in written form for discussion - any action would follow in New Business)

1. Finance – Maria Whelden, Chair
2. Short and Long-Term Planning – Ben Rodriguez, Chair
3. Capital Improvements – Shannon Grant, Chair
4. Personnel – William Meier, Chair

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H. **New Business**

1. Change to pension plan language. Anticipated motion:  
The North Central District Health Department Board moves to change the pension plan language as follows: retirement age will be 65 and must include five (5) years of service to be fully vested. This change will be effective on June 30, 2021, so as not to affect the status of any current employees.

I. **Identification/Adoption of Additional Agenda Item**

J. **Adoption of Minutes**

Minutes will be considered and approved at the April Special Meeting of the Board.

K. **Informational Items, Petitions, Communications, Correspondence, Reports, etc. Not Requiring Action**

L. **Adjournment**

**Next Board Meeting:** Wednesday, April 14, 2021, Location TBD