

AGENDA

DATE: January 6, 2004

CONVENED:

This January 6, 2004 regular meeting of the Bloomfield Board of Health is called to order. Public Notice of this meeting in compliance with the Open Public Meetings Act was given by public notice appearing in the Independent Press of Bloomfield and posted on the public bulletin board in the Municipal Building.

Informal discussion by Board Members will precede each item on the Agenda. Any Board member wishing to comment for the record may do so after the item has been properly moved and seconded.

Public comments on matters of public health or any item on the Agenda shall be called by the President prior. Individual comment shall be limited to five minutes per person. Citizens who desire to address the Board with more detailed comment are asked to do so in writing, one week in advance to allow the Board to become familiar with the subject. The public shall not be recognized at other times than those called for herein.

Member - James McLaughlin - President	Present___	Absent___
Member – Laura Papciak – Vice President	Present___	Absent___
Member – Diana Jeffrey	Present___	Absent___
Member – Dr. Robert Ruffalo	Present___	Absent___
Member – Lissette Figueroa	Present___	Absent___
Council Liaison – Margaret O’Boyle Dunnigan	Present___	Absent___

Also Present _____

1. Approval of the Minutes Motion By _____

Second By _____

2. Motion to open for public comment

Motion By _____

Second By _____

Does any citizen wish to be heard on a matter of public health?

AGENDA (cont'd)

- 3. Licenses
Motion By _____
Second By _____
- 4. Communications
Motion By _____
Second By _____
- 5. Health Director's Report
Motion By _____
Second By _____
- 6. Financial Report
Motion By _____
Second By _____
- 7. Council Liaison's Report
Motion By _____
Second By _____
- 8. Unfinished Business
Meeting Schedule for 2004
Motion By _____
Second By _____
- 9. New Business

Dr. Shah (Child Health
Clinic Doctor) Contract
Motion By _____
Second By _____

Cameron Animal Hospital
Contract
Motion By _____
Second By _____

Ordinance Amendment
Vital Statistics (Fees)
Motion By _____
Second By _____

Ordinance Amendment
Food Establishments (License Fees)

Motion By _____

Second By _____

Ordinance Amendment
Animals (Service Fees)

Motion By _____

Second By _____

10. Personnel (closed)

Closed _____
Re-Opened _____

Adjournment _____ PM

Motion By _____

Second By _____

***ROLL CALL VOTE ON ALL VOTING IF NOT UNANIMOUS**