



*Ledge Light Health District*  
216 Broad Street, New London, CT 06320  
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**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
Wednesday, August 22, 2012 – 5:30 p.m.  
Ledge Light Health District, 216 Broad St., New London, CT**

***AGENDA***

- I. CALL TO ORDER
  - a. Adoption of the Meeting Minutes of 6/14/2012
- II. PUBLIC PARTICIPATION
- III. STAFF PRESENTATION
- 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. Ledge Light Health District Logo
  - b. September Picnic
- 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*