

1. Meeting Materials

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[SEPTEMBER 27, 2016 MEETING AGENDA.PDF](#)

[SEPTEMBER 27, 2016 RESOLUTIONS REGARDING ANN AUGUSTINE.PDF](#)



AGENDA

**Board of Health Meeting
Tuesday, September 27, 2016
6:30 PM**

- I. Approval: Minutes of the June 27, 2016 Meeting

- II. GEMS Quarterly Report - **Charlee Tufts, Executive Director and
John Strong, Financial Officer**

- III. Update: Local Emergency Management Planning – **Daniel Warzoha,
Emergency Management Director**

- IV. Appointment of 2017-2018 Budget Overview Committee and
Schedule of Meeting Dates

- V. Other Business

**MEETING WILL COMMENCE AT 6:30 PM IN THE JOSEPHINE EVARISTO
CONFERENCE ROOM, 3RD FLOOR, TOWN HALL**

**BOARD OF HEALTH
GREENWICH, CONNECTICUT 06836**

**TOWN OF GREENWICH
CONNECTICUT**

**RESOLUTIONS REGARDING ANN AUGUSTINE
SEPTEMBER 27, 2016**

WHEREAS, Ann Augustine, a member of the Greenwich Department of Health (the “Department”) for thirty-four years, is retiring from service, effective September 30, 2016;

WHEREAS, Ann Augustine has been an integral member of the Greenwich Department of Health and has applied her knowledge and skill in support of the public health mission of providing for the public health needs of the community;

WHEREAS, Ann has worked exclusively for two Department of Health Directors and served nine Board of Health Chairmen in her tenure and, with high standards, managed the core operating functions of the Department of Health;

WHEREAS, Ann has consistently extended herself and shared her professionalism, thoughtfulness and cooperative spirit with anyone needing information, assistance or guidance and has always demonstrated a willingness and unique ability to take on whatever additional responsibilities necessary to accomplish public health goals for the betterment of the community;

WHEREAS, Ann’s personal motivation was to help others, and with generosity she volunteered her time at Nathaniel Witherell;

WHEREAS, Ann is a wonderful, kind and thoughtful person who the staff of the Department respect and seek out for guidance and support; and

WHEREAS, Ann’s exemplary work for thirty-four years in the Department is a major contribution to public health for the Town of Greenwich.

NOW, THEREFORE, BE IT RESOLVED, that the Department and the Board of Health, greatly appreciate and acknowledge Ann Augustine’s outstanding and dedicated service that has touched the lives of so many, and with much gratitude, congratulate Ann and wish her all the best in retirement; and further

RESOLVED, that this resolution be set forth in the minutes of this meeting and that the Director of Health send a copy to Ann.

Approved unanimously at its September 27, 2016 meeting