



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823
 Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248
 Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533
 Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767
 www.ccthd.org

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record votes during regular or special meetings. An original to be made available at the office of the Central CT Health District, 505 Silas Deane Highway, Wethersfield, CT within 48 hours of the meeting being adjourned.

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| NAME OF PUBLIC BOARD OR COMMISSION | CENTRAL CONNECTICUT HEALTH DISTRICT |
| DATE MEETING AGENDA POSTED | January 10, 2008 |
| LOCATION | Wethersfield Community Center Room S3 |
| DATE OF MEETING | January 17, 2008 |
| TIME MEETING STARTED | 5:36 p.m. |
| PERSON PREPARING MEETING MINUTES | Eileen A. Knapp |
| VERBATIM NOTES TAKEN | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

MEMBERS PRESENT AT MEETING

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|---|--|
| 1. Nancy Klatt, Chairman | 2. Arthur Yoaps, Vice Chairman Arrived at 5:40 p.m.) |
| 3. Kevin Borrup | 4. Andrea Urciuoli |
| 5. Carolyn Wysocki | 6. Dianne Doot |
| 7. Judith Sartucci | 8. Amanda Hurwitz (arrived at 6:05 p.m.) |
| 9. Paul Hutcheon, M.P.H., R.S. Director of Health | 10. |

Excused: Patrick Kelly
 Lynn Gavelek

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to accept the Minutes of December 20, 2008 with changes. Seconded by Andrea Urciuoli. 7 were in favor (Klatt, Borrup, Urciuoli, Hurwitz, Doot, Yoaps, Sartucci), one abstention (Wysocki), MOTION CARRIED.

2nd MOTION Passed Failed Tabled

A MOTION was made by Judith Sartucci to accept the December 2007 Financial Report as presented. Seconded by Kevin Borrup. All were in favor, MOTION CARRIED.

3rd MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to approve the Smart Dining Grant. Seconded by Carolyn Wysocki. All were in favor, MOTION CARRIED.

4th MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to send the Draft Fiscal Year 08/09 Budget to Public Hearing. Seconded by Andrea Urciuoli. Six were in favor (Klatt, Urciuoli, Borrup, Yoaps, Sartucci, Doot) Two abstentions (Wysocki, Hurwitz), MOTION CARRIED.

5th MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki to send the Salon Ordinance to a Public Hearing in March. Seconded by Dianne Doot. All were in favor, MOTION CARRIED.

6th MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki to have the minutes available within 10 days of the meeting. Seconded by Judith Sartucci. One in favor (Wysocki), one opposed (Yoaps) six abstentions (Borrup, Doot, Urciuoli, Sartucci, Hurwitz, Klatt), MOTION FAILS

7th MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to adjourn. Seconded by Kevin Borrup. All were in favor, MOTION CARRIED.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:22 p.m.