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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.

NAME OF PUBLIC BOARD OR COMMISSION	CENTRAL CONNECTICUT HEALTH DISTRICT
DATE MEETING AGENDA POSTED	February 5, 2008
LOCATION	Rocky Hill Community center
DATE OF MEETING	February 7, 2008
TIME MEETING STARTED	5:43 p.m.
PERSON PREPARING MEETING MINUTES	Paul Hutcheon
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

1. Nancy Klatt, Chair	2. Patricia Checko
3. Kevin Borrup, Vice Chair	4. Judith Sartucci
5. Amanda Hurwitz	6. Art Yoaps
7. Paul Hutcheon, DOH	8.
9.	10.
11.	

Excused: Dianne Doot, Lynn Gavelek, Patrick Kelly, Carolyn Wysocki, Andrea Urciuoli

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

2nd MOTION Passed Failed Tabled

3rd MOTION Passed Failed Tabled

4th MOTION Passed Failed Tabled

5th MOTION Passed Failed Tabled

6th MOTION Passed Failed Tabled

7th MOTION Passed Failed Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:30 p.m.