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(Unapproved minutes)

MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. 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	<b>CENTRAL CONNECTICUT HEALTH DISTRICT Public Hearing</b>
DATE MEETING AGENDA POSTED	February 12, 2009
LOCATION	Activity Room 2, Rocky Hill Community Center 761 Old Main Street, Rocky Hill
DATE OF MEETING	<b>February 19, 2009</b>
TIME MEETING STARTED	6:40 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

1. Nancy Klatt, Chairman	2. Pat Checko, Vice Chairman
3. Dianne Doot	4. Judy Sartucci
5. Carolyn Wysocki	6. Art Yoaps
7. Kevin Borrup	8. Amanda Hurwitz
9. Ray Jarema	10. Paul Hutcheon, M.P.H., R.S.

Excused:

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

A MOTION was made by Pat Checko to close the public hearing. Seconded by Diane Doot.  
MOTION CARRIED UANANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:47 p.m.