



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

(Approved working notes)

**BOARD OF HEALTH
PUBLIC HEARING OF FEBRUARY 19, 2009
ROCKY HILL COMMUNITY CENTER, ROOM 2
Minutes**

I. CALL TO ORDER AND ATTENDANCE

Chairman Nancy Klatt called the Thursday, February 19, 2009 meeting of the Central Connecticut Health District Board of Health to order at 6:42 p.m. in Room 2 of the Rocky Hill Community Center, Rocky Hill, Connecticut.

Present: Nancy Klatt, Chairperson
Patricia Checko, Vice Chairperson
Arthur Yoaps
Ray Jarema
Dianne Doot
Judith Sartucci
Carolyn Wysocki
Paul Hutcheon, M.P.H., R.S. Director of Health

Excused: Amanda Hurwitz

Staff: Eileen Knapp, Recording Secretary

Quorum

Chairman Klatt noted that this hearing is called for the purpose of seeking public comment and suggestions on the FY 2009-2010 budget proposed by the Board prior to its adoption. She entered the hearing notice and a copy of the proposed budget into the record. She also entered into the record a letter dated January 23, 2009 from the town managers of each of the Health District's member towns. No further testimony was received.

II. REVIEW OF THE PROPOSED BUDGET FY

This proposed budget was released prior to the Governor's proposed budget. The per capita membership rate remains the same at \$4.06 per capita.

III. PUBLIC COMMENT

None.

IV. ADJOURNMENT

**Central Connecticut Health District
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The public hearing was held open until 6:47. No one from the public was present.

**A MOTION was made by Pat Checko to close the public hearing. Seconded by Dianne Doot.
MOTION CARRIED UNANIMOUSLY.**

Meeting adjourned at 6:47 p.m.

Respectfully submitted,

Paul Hutcheon, M.P.H., R.S. Director of Health