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(Approved minutes)

**BOARD OF HEALTH  
PUBLIC HEARING OF FEBRUARY 21, 2008  
ROCKY HILL COMMUNITY CENTER  
Minutes**

**I. CALL TO ORDER AND ATTENDANCE**

Chairman Nancy Klatt called the Thursday, February 21, 2008 public hearing of the Central Connecticut Health District Board of Health to order at 5:42 p.m. in Room 2 of the Rocky Hill Community Center, Rocky Hill, Connecticut.

**Present:** Nancy Klatt, Chairperson  
Arthur Yoaps, Vice Chairman  
Kevin Borrup (arrived at 5:50 p.m.)  
Andrea Urciuoli  
Dianne Doot  
Judith Sartucci  
Carolyn Wysocki  
Patricia Checko  
Paul Hutcheon, M.P.H., R.S. Director of Health

**Excused:** Patrick Kelly  
Amanda Hurwitz  
Lynn Gavelek

Quorum

**II. REVIEW OF PROPOSED BUDGET FY 2008-2009**

Paul went over the Budget Memo, which identifies the major changes or adjustments in revenues and expenditures. Membership rates are remaining the same for the 4<sup>th</sup> year in a row. The budget is being balanced with an \$85,456 transfer from the Reserve Account. Overall expenditures have increased by approximately 1.77%. The District is planning to switch to the Teacher's Plan for health insurance. There is a 25% reduction in the proposed flu vaccines doses being purchased next year.

**III. PUBLIC COMMENT**

No one was present from the public to address the Board.

**IV. ADJOURNMENT**

**A MOTION was made by Patricia Checko to close the Public Hearing. Seconded by Dianne Doot. All were in favor, MOTION CARRIED.**

**Central Connecticut Health District  
Public Hearing of February 21, 2008**

Page 2

Meeting adjourned at 5:52 p.m.

Respectfully submitted,

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