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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 15, 2008
LOCATION	Rocky Hill Community Center Room, Rocky Hill Town Hall
DATE OF MEETING	February 21, 2008 - Public Hearing
TIME MEETING STARTED	5:42 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Nancy Klatt, Chairperson	2. Arthur Yoaps, Vice Chairman
3. Judith Sartucci	4. Dianne Doot
5. Patricia Checko	6. Carolyn Wysocki
7. Andrea Urciuoli	8. Kevin Borrup (arrived at 5:50 p.m.)
9. Paul Hutcheon, M.P.H., R.S. Director of Health	10.
11.	12.

Excused: Patrick Kelly
 Lynn Gavelek
 Amanda Hurwitz

QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to close the Public Hearing for the review of the proposed budget FY 2008-2009. Seconded by Dianne Doot. All were in favor, MOTION CARRIED.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 5:52 p.m. _____

TIME DELIVERED TO TOWN CLERK: _____.