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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 Special Meeting of the Board</b>
DATE MEETING AGENDA POSTED	February 19, 2009
LOCATION	Rocky Hill Community Ctr., Activity Room 2
DATE OF MEETING	<b>February 26, 2009</b>
TIME MEETING STARTED	6:38 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, Chairperson	2. Pat Checko, Vice Chairperson
3. Art Yoaps	4. Dianne Doot
5. Judy Sartucci	6. Kevin Borrup
7. Ray Jarema	8. Carolyn Wysocki
9. Amanda Hurwitz (arrived at 6:47 p.m., leaves at 8:05 p.m.)	10. Paul Hutcheon, M.P.H., R.S. Director of Health

Excused: None

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

A MOTION was made by Carolyn Wysocki to go into Executive Session. Seconded by Judy Sartucci. 8 were in favor (Klatt, Checko, Wysocki, Jarema, Yoaps, Hurwitz, Doot, Sartucci), 1 opposed (Borrup), MOTION CARRIED.

2nd MOTION       Passed       Failed       Tabled

A MOTION was made by Pat Checko to come out of Executive Session. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

**\*\*Amanda Hurwitz leaves at 8:05 p.m.**

3rd MOTION       Passed       Failed       Tabled

A MOTION was made by Pat Checko to approve Version 3 of the budget to go to public hearing on March 19, 2009 with consensus on one change to eliminate the \$2,200 vehicle stipend line item. Seconded by Kevin Borrup. 6 in favor (Klatt, Checko, Jarema, Borrup, Doot, Yoaps) 2 opposed (Wysocki, Sartucci), MOTION CARRIED.

4th MOTION       Passed       Failed       Tabled

A MOTION was made by Kevin Borrup to adjourn. Seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:42 p.m.