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(Approved 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	CENTRAL CONNECTICUT HEALTH DISTRICT Public Hearing
DATE MEETING AGENDA POSTED	March 12, 2009
LOCATION	Newington Town Hall, Conference Room 3
DATE OF MEETING	March 19, 2009
TIME MEETING STARTED	6:35 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 (arrives at 6:38 p.m.)
3. Judy Sartucci	4. Dianne Doot
5. Amanda Hurwitz	6. Art Yoaps
7. Kevin Borrup	8. Carolyn Wysocki
9. Paul Hutcheon, M.P.H., R.S. Director of Health	10.

Excused: Ray Jarema

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to close the Public Hearing. Seconded by Art Yoaps.
All were in favor, MOTION CARRIED.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:53 p.m.