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(Approved working notes)

**BOARD OF HEALTH
PUBLIC HEARING OF MARCH 19, 2009
NEWINGTON TOWN HALL
Minutes**

I. CALL TO ORDER AND ATTENDANCE

Chairman Nancy Klatt called the Thursday, March 19, 2009 Public Hearing of the Central Connecticut Health District Board of Health to order at 6:35 p.m. in Conference Room 3 of the Newington Town Hall, Newington, Connecticut.

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

Excused: Ray Jarema

Staff: Eileen Knapp, Recording Secretary

Quorum

II. REVIEW OF PROPOSED BUDGET FY 2009-2010

A memo was distributed highlighting the proposal and the more recent changes to the proposed budget.

III. PUBLIC COMMENT

None.

IV. ADJOURNMENT

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

Meeting adjourned at 6:53 p.m.

Respectfully submitted,

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