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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- BOARD OF HEALTH
DATE MEETING AGENDA POSTED	April 10, 2008
LOCATION	Wethersfield Community Center
DATE OF MEETING	April 17, 2008
TIME MEETING STARTED	5:39 p.m.
PERSON PREPARING MEETING MINUTES	Paul Hutcheon, Director of Health
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. Art Yoaps
3. Lynn Gavelek	4. Judith Sartucci
5. Andrea Urciuoli	6. Amanda Hurwitz
7. Patricia Checko (6:05 p.m.)	8. Paul Hutcheon, DOH
9.	10.

Absent: Kevin Borrup, Carolyn Wysocki, Dianne Doot

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Art Yoaps to accept the minutes of February 21, 2008. Seconded by Andrea Urciuoli. All were in favor, MOTION CARRIED.

2nd MOTION Passed Failed Tabled

A MOTION was made by Art Yoaps to accept the February and March 2008 Financial Reports. Seconded by Andrea Urciuoli. All were in favor, MOTION CARRIED.

3rd MOTION Passed Failed Tabled

A MOTION was made by Judith Sartucci to move up agenda item VII a. Seconded by Amanda Hurwitz. All were in favor, MOTION CARRIED.

4th MOTION Passed Failed Tabled

A MOTION was made by Patricia Checko to approve the Salon Ordinance and associated fees. Seconded by Amanda Hurwitz. All were in favor, MOTION CARRIED.

5th MOTION Passed Failed Tabled

A VOTE was made to accept the recommendation of the Budget Committee to pass the Financial Reserve Fund Policy Resolution and to adopt the Financial Reserve Fund Policy. All were in favor, VOTE PASSED.

6th MOTION Passed Failed Tabled

A VOTE was made to accept the recommendation of the Budget Committee to pass the Capital Improvement Reserve Fund Policy Resolution and to adopt the Capital Improvement Reserve Fund Policy. All were in favor, VOTE PASSED.

7th MOTION Passed Failed Tabled

A MOTION was made by Judith Sartucci to switch 457 accounts from ING to the State of CT Plan. Seconded by Andrea Urciuoli. All were in favor, MOTION CARRIED.

7th MOTION Passed Failed Tabled

A MOTION was made by Art Yoaps adjourn. Seconded by Patricia Checko. All were in favor, MOTION CARRIED.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:21 p.m.