



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823

Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248

Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533

Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767

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BOARD OF HEALTH
SPECIAL MEETING OF FEBRUARY 7, 2008
ROCKY HILL COMMUNITY CENTER
Minutes

I. CALL TO ORDER AND ATTENDANCE

Chairperson Nancy Klatt was not able to call the Thursday, February 7, 2008 special meeting of the Central Connecticut Health District Board of Health to order because there was no quorum.

Present: Nancy Klatt, Chairperson
Arthur Yoaps, Vice Chairman
Kevin Borrup (leaves at 6:45 p.m.)
Judith Sartucci
Amanda Hurwitz
Patricia Checko
Paul Hutcheon, M.P.H., R.S. Director of Health

Excused: Lynn Gavelek
Carolyn Wysocki
Andrea Urciuoli
Patrick Kelly
Dianne Doot

No Quorum

II. Proposal to add the Town of Plainville

The Board reviewed the proposal dated January 24, 2008 prepared by the Director of Health. The Board noted that the proposal showed a revenue shortfall of \$21, 609. The Board also noted that there were several other issues of concern.

Meeting adjourned at 6:30 p.m.

Respectfully submitted,

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