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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
DATE MEETING AGENDA POSTED	February 15, 2008
LOCATION	Rocky Hill Community Center Room, Rocky Hill Town Hall
DATE OF MEETING	February 21, 2008 – Regular Meeting
TIME MEETING STARTED	5:42 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Nancy Klatt, Chairperson	2. Arthur Yoaps, Vice Chairman (leaves at 7:34 p.m.)
3. Judith Sartucci	4. Dianne Doot
5. Patricia Checko	6. Carolyn Wysocki
7. Andrea Urciuoli	8. Kevin Borrup (arrived at 5:50 p.m.)
9. Paul Hutcheon, M.P.H., R.S. Director of Health	10.

Excused: Patrick Kelly
 Lynn Gavelek
 Amanda Hurwitz

QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

A MOTION was made by Judith Sartucci to amend the agenda by adding a discussion of the addition of Plainville to the District under Old Business. Seconded by Dianne Doot. All were in favor, MOTION CARRIED.

2nd MOTION Passed Failed Tabled

A MOTION was made by Arthur Yoaps to accept the minutes of January 17, 2008 as amended. Seconded by Kevin Borrup. All were in favor, MOTION CARRIED.

3rd MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to accept the minutes of November 8, 2007 as presented. Seconded by Arthur Yoaps. 5 were in favor (Doot, Klatt, Borrup, Urciuoli, Yoaps), 3 abstentions (Sartucci, Checko, Wysocki), MOTION CARRIED.

4th MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to accept the January 2008 Financial Report. Seconded by Carolyn Wysocki. All were in favor, MOTION CARRIED.

5th MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to accept the proposed FY 08/09 Budget. Seconded by Arthur Yoaps. All were in favor, MOTION CARRIED.

6th MOTION Passed Failed Tabled

A MOTION was made by Arthur Yoaps to go into executive session. Seconded by Judith Sartucci. All were in favor, MOTION CARRIED.

7th MOTION Passed Failed Tabled

Kevin Borrup made a MOTION that the District not put forth a proposal to the Town of Plainville to join the CCHD. Seconded by Arthur Yoaps. 7 were in favor (Wysocki, Klatt, Yoaps, Borrup, Urciuoli, Sartucci, Doot), 1 abstention (Checko), MOTION CARRIED.

***Arthur Yoaps leaves at 7:34 p.m.**

8th MOTION Passed Failed Tabled

A MOTION was made by Patricia Checko authorizing Paul Hutcheon to sign the Certification of Authorized Signature for the Student Educational Affiliation Agreement. Seconded by Judy Sartucci. All were in favor, MOTION CARRIED.

9th MOTION Passed Failed Tabled

A MOTION was made by Patricia Checko to adjourn. Seconded by Kevin Borrup. All were in favor, MOTION CARRIED.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:54 p.m.

TIME DELIVERED TO TOWN CLERK: _____.