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CENTRAL CONNECTICUT HEALTH DISTRICT

Executive Committee Meeting

CCHD Office, Wethersfield Town Hall
Monday, April 1, 2013, 10:30 AM

Minutes (approved)

A. Call to order and attendance

Meeting called to order at 10:34 AM. Attending: Via telephone conference call: Judy Sartucci (Chair), Grant Golub (Vice Chair), Margaret Hanbury and Paul Hutcheon (Secretary-Treasurer).

Quorum.

B. Public Forum.

None Present.

C. Approval of Minutes and Working Notes (October 4, 2012 meeting)

A MOTION was made by Grant, seconded by Margaret to approve the minutes and working notes of October 4, 2012. MOTION CARRIED unanimously.

D. Approval of request to waive permit fees for food vendors participating in annual Taste of Wethersfield event.

A MOTION was made by Grant, seconded by Margaret, to approve a request to waive permit fees for food vendors participating in the annual Taste of Wethersfield event. MOTION CARRIED unanimously.

E. Adjournment

A MOTION was made by Margaret, seconded by Grant to adjourn. MOTION CARRIED unanimously.

The meeting was adjourned at 10:36 AM.

Respectfully submitted,

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