

North Central District Health Department

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- Stafford -Town Hall, 1 Main Street, Stafford Springs, CT 06076 - (860) 684-5609 FAX (860) 684-1768

NORTH CENTRAL DISTRICT HEALTH DEPARTMENT
MINUTES OF SPECIAL MEETING
THURSDAY, JANUARY 21, 2016
NCDHD Headquarters
31 North Main Street
Enfield, Connecticut

Members Present: Diane Wheelock, Chairman, Mary Ann Turner, Richard Regnier, Fred Journalist, Dianne Trueb, Trish Vayda, Ben Rodriguez, Victor Mathieu, Matthew Maynard, and Richard Zulick. Len Norton arrived at 7:05 p.m. and Maria Whelden arrived at 7:10 p.m.

Members Absent: Chris Holland, Linda DeGray, Catherine Gregory, Roger Benham, Mary Schwab and Dawn Maselek

Also Present: Michael S. Caronna, Interim Director of Health, Deborah A. Caronna, Director of Food & Institutional Services, and Patrice Sulick, incoming Director of Health

Call to Order/Determination of Quorum

Following a determination that a quorum was present, the meeting was called to order by Chairman Diane Wheelock at 7:05 p.m.

Action on Public Hearing

Vic Mathieu made a motion, seconded by Matt Maynard, to accept the 2016-2017 budget as presented at the Public Hearing held today at 7:00 p.m. The total budget revenue amount is \$1,457,057 and the total budget expense amount is the same. There is no increase in the per capita amount charged to the towns. The motion carried unanimously.

Adjournment

There being no further business before the Board, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Michael S. Caronna,
Interim Director of Health
Interim Secretary/Treasurer