I. Call to order: 9:01 a.m.

II. Attendance:
A. **Present:** Robert Kelleher, Brooklyn; Luther Thurlow, Canterbury; Robert Grindle, Hampton; Tammy Wakefield, Killingly; Robert Kerr, Plainfield; Jay Sinha, Putnam; Lana Salisbury, Sterling; Delpha Very, Thompson; David Heck, Union Selectman

   **Conference Callers:** Arvind Shaw, Eastford and Robert Andrews, Pomfret-Alternate

   **Staff Present:** Susan Starkey, Director of Health and Melissa Nichols, Finance Manager

III. 9:01 a.m. - Public Hearing Began. No Citizens Present
      9:15 a.m. – Public Hearing Closed.

IV. Chairperson opened the meeting for discussion on FY 2019 Budget. No comments were made.

   Motion made by Jay Sinha to approve the proposed FY 2019 Budget. Motion seconded by Robert Grindle.


V. Adjournment
A. Motion made by Robert Grindle to adjourn the Special Board of Health Meeting. Motion seconded by Delpha Very. The motion carried unanimously. (11-0-0)

B. The meeting adjourned at 9:17 a.m.