

Northeast District Department of Health
Special Board Meeting Friday, April 27, 2018



Meeting Minute-DRAFT
69 South Main St., Unit 4, Brooklyn, CT 06234

- 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.

Roll Call Vote: Brooklyn-in favor, Canterbury-in favor, Hampton-in favor, Plainfield-in favor, Killingly-in favor, Putnam-in favor, Sterling-in favor, Thompson-in favor, Union-in favor, Pomfret-in favor and Eastford-in favor. Motion carried unanimously. FY 2019 Budget Passed (11-0-0).
- 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.