

**HEALTH DISTRICT COMMITTEE MEETING**  
**MINUTES of March 12, 2007**  
**Durham Town Hall**

Call to Order and Attendance

Selectwoman/Chairperson Maryann P. Boord called the meeting to order at 6:15 pm.  
In attendance: Members Dede Levy, Donia Viola, Karen Buckley-Bates and Bill Milardo

Review of Revised Financial Information

Mary Jane Malavasi, Town of Durham Finance Director, explained her financial analysis and the minor changes made to the content and format of the information.

Schedule Next Meeting

The committee will meet at the Durham Town Hall on March 19, 2007 at 6:30pm to discuss the content of a presentation and information packets that will be made available at the Public Hearing should one be scheduled.

Joint Meeting with Board of Selectman

The meeting continued as a joint meeting with the Board of Selectmen that started at approximately 6:30 pm. The meeting was called to order by First Selectman James W. McLaughlin. The full Board was present. Selectwoman Maryann Boord explained that Selectwoman Renee Primus Edwards requested additional information and that Mary Jane Malavasi, in conjunction with the committee, has addressed the request. Selectwoman Boord introduced Mary Jane Malavasi who presented a clear and concise synopsis of her financial analysis. The Selectmen had a brief discussion concerning provision of information to the Public and the scheduling of a Public Hearing and a Special Town Meeting.

Public Hearing and Special Town Meeting

Selectwoman Boord made a motion to schedule a Public Hearing at the Durham Town Hall at 7:00 pm on March 26, 2007. Second by Selectwoman Edwards. Vote – all ayes. Selectwoman Edwards made a motion to schedule a Special Town Meeting at the Durham Town Hall at 8:00 pm on April 9, 2007. Second by Selectwoman Boord. Vote – all ayes.

Respectfully submitted by William R. Milardo, Jr.