

HEALTH DISTRICT COMMITTEE MEETING
MINUTES of FEBRUARY 20, 2007
Durham Town Hall

Call to Order and Attendance

Selectwoman/Chairperson Maryann P. Boord called the meeting to order at 6:21 pm.
In attendance: Members Dede Levy, Donia Viola, Dr. Leo Willett and Bill Milardo

Status of Information Requests

Selectwoman M. Boord was hopeful that the members could come to a conclusion tonight for the recommendation to the Board of Selectmen. Dr. Willett indicated that the Health Department can't stay as it is. Discussion ensued concerning responses obtained from the health directors of the East Shore Health District and the Connecticut River Area Health District to the questions and requests of this committee. Not all information that was requested was submitted due to the short notice. As additional information is received, members will be apprised. After summarizing the findings of the committee, the members will vote on the recommendation to be made to the Board of Selectmen.

Approval of Minutes

Motion by K. Buckley-Bates to approve the minutes of the meeting held on February 15, 2007. Second by D. Levy. Vote: four ayes and one abstention by Dr. Willett.

Preparation of the Report to the Board of Selectmen

Content and order of sections of the report were discussed. Section 1: The Charge by the Board of Selectmen; Section 2: District Proposal; Section 3: Districting Scenarios for Durham; Section 4: Health District Committee Recommendation.

Recommendation to be Made to the Board of Selectmen

A motion to recommend to the Board of Selectmen that it take to Public Hearing and to Special Town Meeting the proposal that the Town of Durham join the Connecticut River Area Health District was made by K. Buckley-Bates. Second by D. Levy. Vote: four ayes and one abstention by B. Milardo. The report will be presented to the Board of Selectmen at its meeting scheduled for Monday February 26, 2007 at 7:00 pm at the Town Hall.

Adjournment

Motion to adjourn by Dr. Willett. Second by D. Viola. Vote - All ayes. Meeting adjourned by Selectwoman M. Boord at 7:51 pm.

Respectfully submitted by William R. Milardo, Jr.