

HEALTH DISTRICT COMMITTEE MEETING
MINUTES of MARCH 7, 2007
Durham Town Hall

Call to Order and Attendance

Vice Chairperson Dede Levy called the meeting to order at 6:24 pm.

In attendance: Members Donia Viola, Dr. Leo Willett and Bill Milardo. No non-members were in attendance.

Approval of Minutes

Motion by D. Viola to approve the minutes of the meeting held on February 26, 2007.

Second by B. Milardo. Vote - All ayes.

Review of Financial Information

The financial packet provided by Durham's Finance Director, Mary Jane Malavasi, was reviewed. M. Malavasi, in conjunction with Mary Jane Engle, Health Director of the Connecticut River Area Health District, created a budget proposal that includes the Town of Durham as a member of the District. Upon review of the packet, a few questions were raised and D. Viola will contact M. Malavasi for clarification.

Public Hearing and Special Town Meeting

In anticipation of a Public Hearing and Special Town Meeting on March 26, 2007, the members discussed the components of a presentation to be made by the committee. An information packet will be provided to the public for its review.

Schedule of Meetings

The committee plans to meet in the Town Hall at 6:15 pm on Monday, March 12, 2007 prior to the Board of Selectmen's meeting scheduled for 6:30 pm on the same date.

There will a meeting on Tuesday, March 13, 2007 at 6:15 pm to address any concerns brought up at the Board of Selectmen's meeting held the prior evening. There may be a need to meet on March 20, 2007 also.

Adjournment

Motion to adjourn by Dr. Willett. Second by D. Viola. Vote - All ayes. Meeting adjourned by Vice Chairperson D. Levy at 7:40 pm.

Respectfully submitted by William R. Milardo, Jr.