

# Connecticut River Area Health District

*Serving the Towns of Clinton, Deep River, Old Saybrook and Haddam*

Peter Neff, Chairman, Clinton

Michael Dunne, M.D., Vice Chairman, Old Saybrook

William Fritz, Clinton

Jeffrey Goldblatt, M.D., Old Saybrook

Angus McDonald, Deep River

Lizz Milardo, Haddam

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Unapproved Minutes  
Monday, May 22, 2017  
Regular Meeting of the CRAHD Board of Directors  
455 Boston Post Road, Suite 7  
Old Saybrook, CT 06475  
11:00 A.M.

## **A. Call to Order**

Peter Neff, Chairman of the CRAHD board, called the regular meeting of the CRAHD board of directors to order at 11:00 A.M.

## **B. Roll Call**

Chairman Neff recognized the following board directors: Michael Dunne, and Director of Health Jim Monopoli. Chairman Neff acknowledged that no quorum was present for the meeting.

## **C. Opening of public hearing on 2017-18 operating budget, fee schedule changes, and capital spending plan**

Chairman Neff opened the public hearing at 11:03 A.M.

## **D. Approval of Minutes from the March 27, 2017 Regular meeting**

Because there was no quorum, no new or old business took place at the meeting requiring action from the board of directors.

## **E. Close of public hearing**

No-one presented at the public hearing. The public hearing was closed by Chairman Neff at 11:23A.M. without any public comment.

## **F. Adjournment**

Chairman Neff announced that the meeting is over at 11:24 A.M. All pending business requiring board action is postponed until the June board meeting on Monday, June 26, 2017.

Respectfully Submitted, *Jim Monopoli*  
Secretary and DOH