

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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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