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As there was no public present to comment on the proposed budget,

MOTION MADE: (Mr. Knapp) and seconded (Ms. Nelson) to accept the proposed budget for the FY 2010-2011. Discussion ensued until all questions were answered.

Vote: UNANIMOUS, MOTION CARRIED.

MOTION MADE: (Ms. Nelson) and seconded (Dr. Vaughn) to allow Patrice Sulik to sign contracts with the CT Department of Public Health (Secretarial Certification).

Vote: UNANIMOUS, MOTION CARRIED.

There being no further discussion, **MOTION MADE** (Mr. Knapp) and seconded (Ms. Mayeran) to adjourn meeting at 8:21 PM.

Vote: UNANIMOUS, MOTION CARRIED.