1. Call to Order
   Allison Maynard called the meeting to order at 4:00pm.

2. Member Present
   Present members were Allison Maynard, Brian Wissinger, Brian Czapla, Patrice Carson, and Kathy Devlin. Also in attendance were Jeff Bord, Steve Jacobs, Jennifer Roy, and Luigi Sartori.

3. New Business
   a. Meet with Steve Jacobs, Jennifer Roy, Jeff Bord, and Luigi Sartori to discuss interactions with the position and visions for future use
      The committee met for approximately 75 minutes with the listed participants, asking a varying range of questions to gauge an understanding of the needs of both Public Health and Land Use.

4. Old Business
   a. Set date for meeting with other Boards, Health Districts, and Towns
      Patrice Carson will reach out to North Central Health District and to the Town of South Windsor Health Department to find meeting dates that work for them. Allison Maynard will reach out to Steve Getman to schedule a meeting with him.

5. Adjournment
   Brian Czapla made a motion to adjourn at 5:30 pm, seconded by Brian Wissinger. There was no further discussion and a unanimous decision followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING