

June 16, 1994

Ms. Cynthia Curtis Town Clerk Edmond Town Hall Newtown, CT 06470

Dear Cindy:

At the Legislative Council meeting held on Wednesday, June 15, 1994, the following action was taken:

"Mr. Rochman moved the following resolution: RESOLVED that, pursuant to the provisions of Chapter 368f of the Connecticut General Statutes, the Town of Newtown by action of this Board, after a public hearing (held on June 7, 1994), unite with the Borough of Newtown to form the Newtown District Department of Health as soon as practicable but not later than June 30, 1994, and lawfully execute reimbursement agreement between the Town of Newtown and Borough of Newtown. Second by Mr. Borst. UNANIMOUSLY CARRIED"

Sincerely,

Melissa Pilcharg

Melissa Pilchard Acting Chairman

I do hereby certify that the above is a true and accurate transcript of the minutes of said meeting of the Legislative Council.

Rec'd. for Record 6/17/ 1094
Town Clerk of Newtown

Cysthie S. Curtis

Jan Andras

Administrative Secretary

BOROUGH OF NEWTOWN

NEWTOWN, CT 06470

June 28, 1994

Ms. Judy Sartucci, Director Local Health Administration Dept. of Health & Addiction Services 150 Washington Street Hartford, Connecticut 06106

Dear Ms. Sartucci:

At the June 14, 1994 meeting of Board of Burgesses of the Borough of Newtown, it was voted unanimously to adopt a resolution forming a Health District with the Town of Newtown.

At that same meeting, Joan G. Crick was appointed as Borough Representative to the Board of Health of that District. Also appointed was Mark A. R. Cooper as Interim Health Director of this District, until such time as the Board of Health makes their own appointment.

Very truly yours,

BOROUGH OF NEWTOWN BOARD OF BURGESSES

Joan G. Crick Warden

cc: Robert Cascella, First Selectman
Joseph Mahoney, Council Chairman
Mark A. R. Cooper, Director of Health