

RTM Study Committee
MINUTES

TO: Patricia H. Strauss Town Clerk
Westport, CT 06880

THE Health and Human Services Committee MET IN T.H. room 307 _____
_____(name of study committee) (location)

AT 7:30 p. ON April 18, 2012
_____(time) (day/date)

MEMBERS PRESENT WERE: Wendy Batteau, William Meyer, Stephen Rubin

MEMBERS ABSENT WERE: Catherine Calise, Diane Cady, Jonathan Cunitz,
Jeff Wieser

THE COMMITTEE: met with Mark Cooper, Director of the Westport-Weston Health District; and for the Department of Human Services: Terry Giegengack, Assistant Director for Client Services; Holly Betts, Senior Nutrition Coordinator at the CSA; and Kevin Godburn, Toquet Hall Director. The budgets for each department were discussed with the relevant personnel.

Since there was no quorum for the HHS Committee, members present voted to recommend "unofficially" that the RTM as a whole approve the entire requested 2012-13 budget of \$472,522.00 for the Health Department (For: Batteau and Meyer; Rubin abstained). Similarly, the committee members present recommended unanimously that that RTM approve the entire requested 2012-13 budget of \$988,064.00 for the Department of Human Services.

THE MEETING ADJOURNED AT: 9:03 pm _____.

SUBMITTED BY: Wendy Batteau, Chair DATE: April 19, 2012

THE FREEDOM OF INFORMATION ACT

Sec. 1-225. Meetings of government agencies to be public. Recording of votes.... (a) The meetings of all public agencies, except executive sessions as defined in subdivision (6) of section 1-200, shall be open to the public. The votes of each member of any such public agency upon any issue before such public agency shall be reduced to writing and made available for public inspection within forty-eight hours and shall also be recorded in the minutes of the session at which taken, which minutes shall be available for public inspection within seven days of the session to which they refer.

Sec. 1-200. Definitions. As used in this chapter, the following words and phrases shall have the following meanings, except where such terms are used in a context which clearly indicates the contrary:

(1) "Public agency" or "agency" means *any ... state or town agency, ... board, commission, authority or official of ... any town, ... municipal corporation, ... or other political subdivision of the state, including any committee of, or created by, any such office, subdivision, agency, department, ... board, commission, authority or official, ...*