

**State of Connecticut Health and Educational Facilities Authority
Minutes of Public Hearing 2008-11**

June 12, 2008

A public hearing of the State of Connecticut Health and Educational Facilities Authority (the "Authority") concerning the public approval of projects to be financed by loans from the Authority to Loomis Chaffee School (the "Institution"), with the proceeds of a bond issue of the Authority at the Authority's office at 10 Columbus Boulevard, Seventh Floor, Hartford, Connecticut was held on June 12, 2008.

The hearing was called to order by Richard D. Gray, Executive Director and Presiding Officer of the Authority, at 10:00 a.m. at the Authority office and on the date indicated above pursuant to the notice published May 26, 2008 in the Hartford Courant in English and Spanish. The following people were in attendance at the hearing: From the public: Dean Pallotti, Business Representative/Organizer, from the New England Regional Council of Carpenters; from the State of Connecticut Health and Educational Facilities Authority: Richard D. Gray, Executive Director; Michael Morris, Assistant Director; Jennifer Smyth, Manager of Legal Services and Debra Pinney, Manager of Administrative Services.

The Presiding Officer ordered the Notice of Public Hearing spread upon the minutes of this hearing and filed for record.

The Presiding Officer determined that one member, Dean Pallotti, of the general public not related to the Authority had appeared and stated that neither the Presiding Officer nor the Authority had received any communication from interested parties requesting any change in time or postponement of the hearing or time to speak. The Presiding Officer waived the decision to allow Mr. Pallotti the opportunity to speak at the hearing. Mr. Pallotti inquired as to the hearing process and how the Authority was involved in the bond approval process. Mr. Gray explained the hearing and approval process and indicated that after the CHEFA Board of Directors approves the project to be financed, the Governor has the final approval on the financing transaction. Mr. Gray further explained that 99.9% of what the Authority does here is available to the public and referred Mr. Pallotti to our website for access to Board of Directors agendas and minutes and TEFRA Hearing notices and minutes. Mr. Pallotti thanked Mr. Gray for his time and left the hearing at approximately 10:13 a.m.

The Presiding Officer determined to allow additional time for the public to appear and held the meeting open.

No additional members of the public having appeared, and there being no other business to be presented at the hearing, the Presiding Officer adjourned the meeting at 10:30 a.m.

Respectfully submitted,

Richard D. Gray
Executive Director
and
Presiding Officer