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(Unapproved minutes)

MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original to be made available at the office of the Central CT Health District, 505 Silas Deane Highway, Wethersfield, CT within 48 hours of the meeting being adjourned.

NAME OF PUBLIC BOARD OR COMMISSION	<b>CENTRAL CONNECTICUT HEALTH DISTRICT Finance Committee Meeting</b>
DATE MEETING AGENDA POSTED	December 30, 2009
LOCATION	Newington Town Hall, Conf. Rm. 1
DATE OF MEETING	<b>January 7, 2010</b>
TIME MEETING STARTED	6:42 p.m.
PERSON PREPARING MEETING MINUTES	Paul Hutcheon
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Pat Checko, Chairperson	2. Kevin Borrup
3. Art Yoaps	4. Nancy Klatt
5. Paul Hutcheon, M.P.H., R.S. Director of Health	6.
7.	8.
9.	10.

Excused:

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

**1st MOTION**       Passed       Failed       Tabled

A MOTION was made by Kevin Borrup to recommend to the Board adoption of a FY 10/11 budget that does not include an increase in the current membership rate of \$4.06 per capita. Seconded by Nancy Klatt. 3 were in favor (Klatt, Borrup, Yoaps) 1 opposed (Checko), MOTION CARRIED.

**2nd MOTION**       Passed       Failed       Tabled

A MOTION was made by Art Yoaps to recommend to the Board adoption of the FY 10/11 budget as amended at the meeting. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

**3rd MOTION**       Passed       Failed       Tabled

**4th MOTION**       Passed       Failed       Tabled

**5th MOTION**       Passed       Failed       Tabled

**6th MOTION**       Passed       Failed       Tabled

**7th MOTION**       Passed       Failed       Tabled

**8th MOTION**       Passed       Failed       Tabled

**9th MOTION**       Passed       Failed       Tabled

**10th MOTION**       Passed       Failed       Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:00 p.m.