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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.

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|--|---|
| NAME OF PUBLIC BOARD OR COMMISSION | CENTRAL CONNECTICUT HEALTH DISTRICT Governance Committee |
| DATE MEETING AGENDA POSTED | January 7, 2010 |
| LOCATION | Newington Town Hall |
| DATE OF MEETING | January 14, 2010 |
| TIME MEETING STARTED | 7:13 p.m. |
| PERSON PREPARING MEETING MINUTES | Paul Hutcheon, Director of Health |
| 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. Judy Sartucci, Chairperson | 2. Nancy Klatt |
| 3. Carolyn Wysocki | 4. Kevin Borrup |
| 5. Paul Hutcheon, Director of Health | 6. |
| 7. | 8. |
| 9. | 10. |

Excused: Patricia Checko

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki to approve the minutes and record of votes for June 11, 2009. Seconded by Nancy Klatt. 3 in favor (Klatt, Sartucci, Wysocki), one abstain (Borrup). All were in favor, MOTION CARRIED.

2nd MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to recommend to the Board amending the Bylaws, Article III, Sections 2 & 3 as discussed at the meeting. Seconded by Kevin Borrup. All were in favor, MOTION CARRIED.

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

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:15 p.m.