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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.

NAME OF PUBLIC BOARD OR COMMISSION	CENTRAL CONNECTICUT HEALTH DISTRICT Governance Committee
DATE MEETING AGENDA POSTED	February 8, 2010
LOCATION	Newington Town Hall
DATE OF MEETING	February 11, 2010
TIME MEETING STARTED	5:08 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:

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to approve the working notes for January 14, 2010. Seconded by Kevin Borrup. All were in favor, MOTION CARRIED.

2nd MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to recommend to the Board amending the Bylaws, Article III, Sections 2, 3 & 6 (new); Article VII, Sections 3 (new) & 9; and Article VIII (new), Sections 1 thru 4 as discussed and amended at the meeting. Seconded by Nancy Klatt. 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: 6:35 p.m.