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In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record votes during regular or special meetings. 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
DATE MEETING AGENDA POSTED	March 13, 2008
LOCATION	Wethersfield Community Center, Room S-1
DATE OF MEETING	March 19, 2008
TIME MEETING STARTED	6:06 p.m.
PERSON PREPARING MEETING MINUTES	Eileen A. Knapp
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Nancy Klatt, Chairperson	2. Dianne Doot
3. Judith Sartucci	4. Andrea Urciuoli
5. Carolyn Wysocki	6. Lynn Gavelek
7. Paul Hutcheon	8.
9.	10.
11.	12.

Absent: Art Yoaps, Pat Checko, Patrick Kelly, Kevin Borrup, Amanda Hurwitz

QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

*****There was no quorum so there was no meeting of the CCHD Board.**

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:15 p.m.

TIME DELIVERED TO TOWN CLERK: .