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**MEETING MINUTES/MOTIONS (approved)**

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</b> Human Resources Committee
DATE MEETING AGENDA POSTED	April 8, 2010
LOCATION	Wethersfield Community Center, Room S-1
DATE OF MEETING	<b>April 13, 2010</b>
TIME MEETING STARTED	5:04 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. Dianne Doot, Chairperson	2. Kevin Borrup
3. Raymond Jarema	4. Paul Hutcheon, MPH, RS
5.	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 approve the minutes and working notes of March 16, 2010. Seconded by Ray Jarema. MOTION CARRIED UNANIMOUSLY.

2nd MOTION       Passed       Failed       Tabled

A MOTION was made by Kevin Borrup to recommend to the Board adoption of the salary ranges as presented. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

3rd MOTION       Passed       Failed       Tabled

A MOTION was made by Kevin Borrup to go into Executive Session at 5:42 p.m. for the purpose of discussing the performance of the Director of Health. Seconded by Ray Jarema. MOTION CARRIED UNANIMOUSLY.

4th MOTION       Passed       Failed       Tabled

A MOTION was made by Kevin Borrup to come out of Executive Session. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

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: 6:30 p.m.