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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 30, 2010
LOCATION	Wethersfield Community Center, Fireside Room
DATE OF MEETING	<b>May 4, 2010</b>
TIME MEETING STARTED	12:07 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. Paul Hutcheon, MPH, RS	4.
5.	6.
7.	8.
9.	10.

Excused: Raymond Jarema

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

A MOTION was made by Dianne Doot to approve the minutes and working notes of April 13, 2010. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

2nd MOTION       Passed       Failed       Tabled

A MOTION was made by Kevin Borrup to go into Executive Session at 12:25 p.m. for the purpose of discussing a personnel matter and the recent arrest of an employee. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

3rd MOTION       Passed       Failed       Tabled

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

4th MOTION       Passed       Failed       Tabled

A MOTION was made by Kevin Borrup to adjourn. 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: 1:09 p.m.