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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 | May 3, 2010 |
| LOCATION | Newington Town Hall, Room 1 |
| DATE OF MEETING | May 6, 2010 |
| TIME MEETING STARTED | 5:16 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 Carolyn Wysocki to add to the agenda a discussion of District Policies and Procedures in general. Seconded by Judy Sartucci. One in favor- Wysocki. Two opposed- Klatt, Borrup. One abstention- Sartucci. MOTION FAILED.

2nd MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to approve the minutes and working notes of February 11, 2010 as presented. Seconded by Kevin Borrup. All were in favor. MOTION CARRIED.

3rd MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to approve the minutes and working notes of March 4, 2010 with corrections. Seconded by Kevin Borrup. Three in favor- Borrup, Klatt and Sartucci. One abstention-Wysocki. MOTION CARRIED.

4th MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to adjourn. Seconded by Nancy Klatt. All were in favor. MOTION CARRIED.

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: 6:55 p.m.