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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	<b>CENTRAL CONNECTICUT HEALTH DISTRICT</b> Human Resources Committee
DATE MEETING AGENDA POSTED	June 5, 2008
LOCATION	Wethersfield Town Hall
DATE OF MEETING	<b>June 12, 2008</b>
TIME MEETING STARTED	5:35 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. Nancy Klatt
3. Art Yoaps	4. Amanda Hurwitz
5. Paul Hutcheon, Director of Health	6.
7.	8.
9.	10.

Excused: Lynn Gavelek

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

2nd MOTION                       Passed       Failed       Tabled

3rd MOTION       Passed       Failed       Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED:   6:45 p.m.