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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	CENTRAL CONNECTICUT HEALTH DISTRICT Nominations Committee
DATE MEETING AGENDA POSTED	July 13, 2010
LOCATION	Rocky Hill Town Hall
DATE OF MEETING	July 27, 2010
TIME MEETING STARTED	7:05 p.m.
PERSON PREPARING MEETING MINUTES	Judith A. Sartucci Recorder pro tem
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.

Excused: none

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki to adjourn. Seconded by Nancy Klatt. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:20 p.m.