



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823  
 Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248  
 Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533  
 Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767  
 www.ccthd.org

**MEETING MINUTES/MOTIONS (Unapproved)**

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> Nominations Committee
DATE MEETING AGENDA POSTED	August 23, 2010
LOCATION	Rocky Hill Town Hall
DATE OF MEETING	<b>September 9, 2010</b>
TIME MEETING STARTED	6:25 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 Nancy Klatt to accept the minutes and working notes of the July 27, 2010 meeting. Seconded by Carolyn Wysocki. MOTION CARRIED UNANIMOUSLY.

2nd MOTION       Passed       Failed       Tabled

A MOTION was made by Nancy Klatt to move forward to the Board the following slate of nominees to three Executive Committee positions – chairperson, vice-chairperson and one other executive committee member – for election at the Board’s annual meeting in September:

Chair – Kevin Borrup

Vice-chair – Patricia Checko

Executive committee member – Nancy Klatt

Seconded by Carolyn Wysocki. MOTION CARRIED UNANIMOUSLY.

3rd MOTION       Passed       Failed       Tabled

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

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:55 p.m.