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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> Governance Committee
DATE MEETING AGENDA POSTED	September 18, 2008
LOCATION	Rocky Hill Town Hall
DATE OF MEETING	<b>September 25, 2008</b>
TIME MEETING STARTED	7:20 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. Judith Sartucci	2. Nancy Klatt
3. Paul Hutcheon, Director of Health	4. Patricia Checko
5.	6.
7.	8.
9.	10.

Excused: Carolyn Wysocki, Andrea Urciuoli

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

A MOTION was made by Patricia Checko to accept the minutes of the August 28, 2008 Governance Committee Meeting. Seconded by Judy Sartucci. Two were in favor (Checko, Sartucci), one abstention (Klatt), MOTION CARRIED.

2nd MOTION       Passed       Failed       Tabled

A MOTION was made by Patricia Checko to adjourn. Seconded by Nancy Klatt. All were in favor, MOTION FAILED.

3rd MOTION       Passed       Failed       Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:15 p.m.