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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.

NAME OF PUBLIC BOARD OR COMMISSION	<b>CENTRAL CONNECTICUT HEALTH DISTRICT</b> Governance Committee
DATE MEETING AGENDA POSTED	October 4, 2010
LOCATION	Rocky Hill Town Hall, 2 <sup>nd</sup> floor conference room
DATE OF MEETING	<b>October 7, 2010</b>
TIME MEETING STARTED	5:20 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. Judy Sartucci, Chairperson	2. Nancy Klatt
3. Carolyn Wysocki	4. Paul Hutcheon, Director of Health
5.	6.
7.	8.
9.	10.

Excused: Kevin Borrup

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

A MOTION was made by Carolyn Wysocki to approve the minutes and working notes of September 9, 2010 as amended. Seconded by Nancy Klatt. MOTION CARRIED UNANIMOUSLY.

2nd MOTION       Passed       Failed       Tabled

3rd MOTION       Passed       Failed       Tabled

4th MOTION       Passed       Failed       Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:25 p.m.