



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

(Unapproved minutes)

### 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 Contingency Committee Meeting</b>
DATE MEETING AGENDA POSTED	October 13, 2009
LOCATION	Rocky Hill Community Center, Room 2
DATE OF MEETING	<b>October 15, 2009</b>
TIME MEETING STARTED	5:36 p.m.
PERSON PREPARING MEETING MINUTES	Paul Hutcheon
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. Nancy Klatt, Chairperson	2. Grant Golub
3. Dianne Doot	4. Judy Sartucci
5. Pat Checko	6. Paul Hutcheon, M.P.H., R.S. Director of Health
7.	8.
9.	10.

Excused:

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

**1st MOTION**       Passed       Failed       Tabled

A MOTION was made by Grant Golub to adjourn. Seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY

**2nd MOTION**       Passed       Failed       Tabled

**3rd MOTION**       Passed       Failed       Tabled

**4th MOTION**       Passed       Failed       Tabled

**5th MOTION**       Passed       Failed       Tabled

**6th MOTION**       Passed       Failed       Tabled

**7th MOTION**       Passed       Failed       Tabled

**8th MOTION**       Passed       Failed       Tabled

**9th MOTION**       Passed       Failed       Tabled

**10th MOTION**       Passed       Failed       Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:30 p.m.