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(Approved 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 29, 2009
LOCATION	Newington Town Hall, Conference Rm. 1
DATE OF MEETING	<b>November 2, 2009</b>
TIME MEETING STARTED	3:30 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. Paul Hutcheon, M.P.H., R.S. Director of Health	6.
7.	8.
9.	10.

Excused: Pat Checko

Public: Nancy Stillwell, Ken Freidenberg, Mark Williams

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

**1st MOTION**  Passed  Failed  Tabled

**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: 4:50 p.m.