



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

(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	CENTRAL CONNECTICUT HEALTH DISTRICT Joint Finance Committee/Human Resources Committee Meeting
DATE MEETING AGENDA POSTED	November 12, 2010
LOCATION	Newington Town Hall, Conference Room 3
DATE OF MEETING	November 18, 2010
TIME MEETING STARTED	6:10 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. Pat Checko	2. Carolyn Wysocki
3. Grant Golub	4. Judy Sartucci
5. Ray Jarema	6. Kevin Borrup
7. Art Yoaps	8. Dianne Doot
9. Paul Hutcheon, M.P.H., R.S. Director of Health	10.

Excused: none

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to accept the Proposal prepared by the Director of Health except for salary changes. Seconded by Judy Sartucci. MOTION carried. One abstention (Carolyn Wysocki).

2nd MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to adjourn. Seconded by Judy Sartucci. MOTION carried unanimously.

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: 6:35 p.m.