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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	CENTRAL CONNECTICUT HEALTH DISTRICT Community Assessment Committee
DATE MEETING AGENDA POSTED	December 8, 2010
LOCATION	Newington Town Hall Conference Room 1
DATE OF MEETING	December 13, 2010
TIME MEETING STARTED	3:10 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. Pat Checko, Chairperson	2. Judy Sartucci
3. Grant Golub	4. Paul Hutcheon, Director of Health
5. Dianne Doot	6.
7.	8.
9.	10.

Excused: Carolyn Wysocki

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Grant Golub to accept working notes of November 23, 2010. Seconded by Judy Sartucci. Motioned carried with 1 abstention by Dianne Doot.

2nd MOTION Passed Failed Tabled

A MOTION was made by Grant Golub to adjourn at 4:30 p.m. Seconded by Dianne Doot. 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

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 4:30 p.m.