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(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 Capital Improvement Committee Meeting</b>
DATE MEETING AGENDA POSTED	January 12, 2010
LOCATION	Newington Town Hall, Conf. Rm. 1
DATE OF MEETING	<b>January 19, 2010</b>
TIME MEETING STARTED	6:30 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. Ray Jarema, Chairperson	2. Dianne Doot
3. Art Yoaps	4. Grant Golub
5. Paul Hutcheon, M.P.H., R.S. Director of Health	6.
7.	8.
9.	10.

Excused: Nancy Klatt, Carolyn Wysocki

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: 7:25 p.m.