



2080 Silas Deane Highway, Suite 100, Rocky Hill, CT 06067

Phone: (860) 785-8380 Fax: (860) 785-8533
www.ccthd.org

PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, & WETHERSFIELD

MEETING RECORD OF VOTES

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following is 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, 2080 Silas Deane Highway, Rocky Hill, CT within 48 hours of the meeting being adjourned.

NAME OF PUBLIC BOARD OR COMMISSION	CENTRAL CONNECTICUT HEALTH DISTRICT Nominations Committee Meeting
DATE MEETING AGENDA POSTED	September 9, 2022
LOCATION	Via Phone
DATE OF MEETING	September 10, 2022
TIME MEETING STARTED	5:30 PM
PERSON PREPARING MEETING MINUTES	Ann-Marie Diloreto, Recorder pro tem
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 Ann Marie Diloreto, Chairman	2. Pat Checko
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MEMBERS EXCUSED FROM MEETING David Wemett

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Diloreto, seconded by Checko to submit the following candidates to the Board:

- a. Chairperson – Barbara Gilbert
- b. Vice-Chairperson – Patricia Checko
- c. Member at Large – Deborah Henault

Motion carried unanimously.

2nd MOTION Passed Failed Tabled

MOTION by Diloreto, seconded by Checko to adjourn.

Motion carried unanimously.

TIME MEETING ADJOURNED: 5:40 PM

REVIEWED AND APPROVED: _____

DRAFT