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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, 505 Silas Deane Highway, Wethersfield, 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 16, 2019
LOCATION	Wethersfield Library Study Room #2, Wethersfield, CT 06109
DATE OF MEETING	September 16, 2019
TIME MEETING STARTED	5:35 PM
PERSON PREPARING MEETING MINUTES	Michele Sadlosky, 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. Michele Sadlosky, Chairman	2. Ann Marie Deloreto
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MEMBERS EXCUSED FROM MEETING No one

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Diloreto, seconded by Sadlosky to approve the Record of Votes of the September 12, 2018 Committee meeting as posted.

Motion carried unanimously.

2nd MOTION Passed Failed Tabled

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

- a. Chairperson – Patricia Checko
- b. Vice-Chairperson – Michele Sadlosky
- c. Member at Large – Kevin Borrup

Motion carried unanimously.

3rd MOTION Passed Failed Tabled

MOTION by Diloreto, seconded by Sadlosky to adjourn.

Motion carried unanimously.

TIME MEETING ADJOURNED: 5:41 PM

REVIEWED AND APPROVED: _____