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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	CENTRAL CONNECTICUT HEALTH DISTRICT Board Meeting
DATE MEETING AGENDA POSTED	December 10, 2009
LOCATION	Berlin Community Center, Room 4
DATE OF MEETING	December 17, 2009
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Eileen A. Knapp
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. Kevin Borrup, Chairperson	2. Art Yoaps
3. Dianne Doot (arrives at 7:02 p.m.)	4. Ray Jarema
5. Nancy Klatt	6. Judy Sartucci
7. Carolyn Wysocki	8. Dr. Grant Golub
9. Amanda Hurwitz (arrives at 7:08 p.m.)	10. Paul Hutcheon, M.P.H., R.S. Director of Health

Excused: Pat Checko

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to amend the agenda by moving the Auditor's Report before Communications. Seconded by Ray Jarema. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

Dr. Grant Golub made a MOTION to add a discussion of wood burning smoke and what reports should be coming out of standing committees or special committees. Seconded by Nancy Klatt. MOTION CARRIED UNANIMOUSLY.

****Dianne Doot arrives at 7:02 p.m.**

3rd MOTION Passed Failed Tabled

A MOTION was made by Judy Sartucci to approve the agenda as amended. Seconded by Dr. Grant Golub. MOTION CARRIED UNANIMOUSLY.

****Amanda Hurwitz arrives at 7:08 p.m.**

4th MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki to accept the auditor's report. Seconded by Dr. Grant Golub. MOTION CARRIED UNANIMOUSLY.

5th MOTION Passed Failed Tabled

A MOTION was made by Dr. Grant Golub to accept the working notes of November 19, 2009 with changes. Seconded by Dianne Doot. 7 were in favor (Borup, Klatt, Doot, Hurwitz, Yoaps, Klatt, Sartucci) 2 abstentions (Jarema, Wysocki), MOTION CARRIED.

6th MOTION Passed Failed Tabled

A MOTION was made by Art Yoaps to accept the CRCOG and Federal Department of Energy Grant in the amount of \$3,600 per year for three years for the Bicycle Friendly Communities Program. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

7th MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to adjourn. Seconded by Amanda Hurwitz. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:25 p.m.