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(Approved 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 Human Resources Committee Meeting
DATE MEETING AGENDA POSTED	January 4, 2011
LOCATION	Newington Town Hall, Conference Room 1
DATE OF MEETING	January 5, 2011
TIME MEETING STARTED	5:09 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. Kevin Borrup	4. Judy Sartucci
5. Paul Hutcheon, M.P.H., R.S. Director of Health	6.
7.	8.
9.	10.

Excused: none

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup and seconded by Dianne Doot to accept the amended agenda. Motion carried unanimously.

2nd MOTION Passed Failed Tabled

A MOTION was made by Dianne Doot and seconded by Kevin Borrup to approve the minutes and working notes of the August 30, 2010 meeting. 3 were in favor (Borrup, Doot, Jarema) 1 abstained (Sartucci), MOTION CARRIED.

3rd MOTION Passed Failed Tabled

A MOTION was made by Judy Sartucci and seconded by Kevin Borrup to approve the minutes and working notes of the November 18, 2010 meeting. Motion carried unanimously.

4th MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup and seconded by Judy Sartucci to go into Executive Session for the purpose of discussing the Director of Health employment agreement. Motion carried unanimously.

5th MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup seconded by Dianne Doot to adjourn. Motion carried unanimously.

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: 6:37 p.m.