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www.ccthd.org _

APPROVED 6-13-14

MEETING RECORD OF VOTES

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 Website Committee Meeting		
DATE MEETING AGENDA POSTED	March 21, 2014		
LOCATION	Wethersfield Public Library, Shinn Board Room, 515 Silas Deane Hwy, Wethersfield, CT		
DATE OF MEETING	March 28, 2014		
TIME MEETING STARTED	10:15 AM		
PERSON PREPARING MEETING MINUTES	Nancy Brault, Chairperson		
VERBATIM NOTES TAKEN	☐ Yes ☐ No		
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	⊠ Yes □ No		

MEMBERS PRESENT AT MEETING

1.	Pat Checko	2. Kevin Borrup (left at 11:15 AM)	
3.	Tom Hemphill	4. Nancy Brault, M.P.H., R.S. Director	
		of Health, Chairperson	
5.		6.	
7.		8.	
9.		10.	

QUORUM PRESENT 🔀 Yes	☐ No	(Until 11:15 AM)
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MOTIONS AND VOTES:

NONE

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 12:05 PM_