



(approved)

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 Executive Committee Special Meeting
DATE MEETING AGENDA POSTED	March 28, 2013
LOCATION	CCHD Office, Wethersfield Town Hall Via telephone conference call
DATE OF MEETING	April 1, 2013
TIME MEETING STARTED	10:34 AM
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Judy Sartucci, Chair	2. Grant Golub, Vice Chair
3. Margaret Hanbury	4. Paul Hutcheon, Director of Health
5.	6.
7.	8.
9.	10.

Onsite: Paul Hutcheon

Via Conference call: Judy Sartucci, Grant Golub, and Margaret Hanbury

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Grant, seconded by Margaret to approve the minutes and working notes of October 4, 2012. MOTION CARRIED unanimously.

2nd MOTION Passed Failed Tabled

A MOTION was made by Grant, seconded by Margaret, to approve a request from the Wethersfield Historical Society to waive permit fees for food vendors participating in its annual fundraiser, A Taste of Wethersfield. MOTION CARRIED unanimously.

3rd MOTION Passed Failed Tabled

A MOTION was made by Margaret, seconded by Grant to adjourn. MOTION CARRIED unanimously.

4th MOTION Passed Failed Tabled

LINK TO WORKING NOTES (none)

TIME MEETING ADJOURNED: 10:36 AM