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 _____ www.ccthd.org _____

(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 Executive Committee—Board of Health
DATE MEETING AGENDA POSTED	April 4, 2012
LOCATION	Wethersfield Town Hall Conference Room 1
DATE OF MEETING	April 5, 2012
TIME MEETING STARTED	10:10 AM
PERSON PREPARING MEETING MINUTES	Paul Hutcheon, Director of Health
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. Judy Sartucci, Chair	2. Pat Checko, Vice Chair
3. Paul Hutcheon, Director of Health	4.
5.	6.
7.	8.
9.	10.

Excused: Enzo Pistritto

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Pat, seconded by Judy to approve the minutes and working notes of July 6, 2010. MOTION CARRIED unanimously

2nd MOTION Passed Failed Tabled

A MOTION was made by Pat, seconded by Judy to grant waiver request for Taste of Wethersfield Event. MOTION CARRIED unanimously.

3rd MOTION Passed Failed Tabled

A MOTION was made by Pat, seconded by Judy to adjourn. MOTION CARRIED unanimously.

4th MOTION Passed Failed Tabled

5th MOTION Passed Failed Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 10:20 AM