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**CENTRAL CONNECTICUT HEALTH DISTRICT
HUMAN RESOURCE COMMITTEE MEETING
WETHERSFIELD TOWN HALL, CONFERENCE ROOM 1
May 14, 2010**

Working Notes (Approved)

I. Call to order and attendance

Meeting called to order at 1:00 p.m. Attending: Dianne Doot (Chair), Kevin Borrup and Paul Hutcheon, Director of Health

Excused: Ray Jarema

II. Approval of working notes (May 4, 2010)

A MOTION was made by Dianne Doot to approve the minutes and working notes of May 4, 2010. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

III. Personnel Issue (Executive Session)

A MOTION was made by Dianne Doot to go into Executive Session at 1:10 p.m. for the purpose of discussing a personnel matter and the recent arrest of an employee. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

A MOTION was made by Kevin Borrup to come out of Executive Session. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

IV. Other Business

No discussion.

V. Next meeting dates

No discussion.

A MOTION was made by Kevin Borrup to adjourn. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 1:30 p.m.

Respectfully submitted,
Paul Hutcheon, M.P.H., R.S. Director of Health