



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823
 Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248
 Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533
 Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767
 www.ccthd.org

MEETING MINUTES/MOTIONS (approved)

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.

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| NAME OF PUBLIC BOARD OR COMMISSION | CENTRAL CONNECTICUT HEALTH DISTRICT Human Resources Committee |
| DATE MEETING AGENDA POSTED | May 13, 2010 |
| LOCATION | Wethersfield Town Hall, Conference Room 1 |
| DATE OF MEETING | May 14, 2010 |
| TIME MEETING STARTED | 1:00 p.m. |
| 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. Dianne Doot, Chairperson | 2. Kevin Borrup |
| 3. Paul Hutcheon, MPH, RS | 4. |
| 5. | 6. |
| 7. | 8. |
| 9. | 10. |

Excused: Raymond Jarema

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

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.

2nd MOTION Passed Failed Tabled

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.

3rd MOTION Passed Failed Tabled

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

4th MOTION Passed Failed Tabled

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

5th MOTION Passed Failed Tabled

6th MOTION Passed Failed Tabled

7th MOTION Passed Failed Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 1:30 p.m.