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**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.

NAME OF PUBLIC BOARD OR COMMISSION	<b>CENTRAL CONNECTICUT HEALTH DISTRICT</b> Human Resources Committee
DATE MEETING AGENDA POSTED	June 4, 2010
LOCATION	Wethersfield Community Center, Room S-2
DATE OF MEETING	<b>June 8, 2010</b>
TIME MEETING STARTED	5:00 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. Raymond Jarema	4. Paul Hutcheon, MPH, RS
5.	6.
7.	8.
9.	10.

Excused:

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

A MOTION was made by Kevin Borrup approve the minutes and working notes of May 14, 2010. Seconded by Dianne Doot. MOTION CARRIED UNANIMOUSLY.

2nd MOTION       Passed       Failed       Tabled

A MOTION was made by Dianne Doot to go into Executive Session to discuss personnel issues concerning the arrest of an employee. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

3rd MOTION       Passed       Failed       Tabled

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

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:45 p.m.