

QUORUM PRESENT Yes

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\_\_ www.ccthd.org \_

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record votes during regular or special meetings. 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 Human Resources Committee		
DATE MEETING AGENDA POSTED	June 23, 2009		
LOCATION	Wethersfield Community Center		
DATE OF MEETING	June 30, 2009		
TIME MEETING STARTED	Meeting cancelled		
PERSON PREPARING MEETING MINUTES	Paul Hutcheon		
VERBATIM NOTES TAKEN	☐ Yes ☐ No		
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	☐ Yes ☐ No		
MEMBERS PRESENT AT MEETING			
1.	2.		
3.	4.		
5.	6.		
7.	8.		
9.	10.		
11.	12.		
Excused:			

No No

## TEXT MOTIONS AND RESULTS VOTES

1st MOTION	Passed	Failed	Tabled	
LINK TO WORKING	G NOTES (will	be attached if	favailable)	
TIME MEETING AI	DJOURNED: _	_Meeting cand	celled	
TIME DELIVERED	TO TOWN CI	FRK.		