



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

(UNAPPROVED)

RECORD OF VOTES

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	Board of Health Human Resources Committee
DATE MEETING AGENDA POSTED	June 30, 2014
LOCATION	Berlin Community Center, Room 5 230 Kensington Road, Berlin, CT
DATE OF MEETING	July 9, 2014
TIME MEETING STARTED	6:06 PM
PERSON PREPARING MEETING MINUTES	Nancy Brault, Secretary/Treasurer and Interim 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. Ray Jarema, Chairman	2. Judy Sartucci
3. Dianne Doot	4. Kristine Nasinnyk
5. Nancy Brault, Secretary/Treasurer, Interim Director Health	

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Sartucci, seconded by Doot to reorder the Agenda by moving F 1 and 2 to a new D and going into Executive Session. MOTION CARRIED UNANIMOUSLY

2nd MOTION Passed Failed Tabled

A MOTION was made by Sartucci, seconded by Doot to go into Executive Session at 6:09 PM for the purpose of an update on the executive search underway for a new director of health. MOTION CARRIED UNANIMOUSLY

3rd MOTION Passed Failed Tabled

A MOTION was made by Sartucci, seconded by Nasinnyk, to accept the Minutes and Record of Votes as presented of the June 4, 2014 meeting. MOTION CARRIED UNANIMOUSLY

4th MOTION Passed Failed Tabled

A MOTION was made by Nasinnyk, seconded by Doot to adjourn. MOTION CARRIED UNANIMOUSLY

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:45 PM