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(Approved minutes)

MEETING MINUTES/MOTIONS

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	CENTRAL CONNECTICUT HEALTH DISTRICT Human Resources Committee Meeting
DATE MEETING AGENDA POSTED	July 12, 2012
LOCATION	Pitkin Community Center – Room S-1 100 Greenfield Street, Wethersfield, CT
DATE OF MEETING	July 25, 2012
TIME MEETING STARTED	4:35 PM.
PERSON PREPARING MEETING MINUTES	Judy Sartucci, Recorder pro tem
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, Committee Chair	2. Dianne Doot
3. Judy Sartucci	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Judy, seconded by Dianne to approve the minutes and working notes of the November 30, 2011 committee meeting as submitted. Motion carried unanimously.

2nd MOTION Passed Failed Tabled

A MOTION was made by Dianne and seconded by Judy to go into executive session at 4:40 PM to discuss the annual performance evaluation for the director of health. Motion carried unanimously. Present in executive session: Ray, Dianne and Judy.

3rd MOTION Passed Failed Tabled

A MOTION was made by Dianne, seconded by Judy to come out of executive session at 5:40 p.m. Motion carried unanimously.

4th MOTION Passed Failed Tabled

A MOTION was made by Dianne, seconded by Judy to adjourn until the next meeting to be held in Wethersfield on Monday, August 13, 2012 at 4:30 PM in Wethersfield. Motion carried unanimously.

5th MOTION Passed Failed Tabled

6th MOTION Passed Failed Tabled

7th MOTION Passed Failed Tabled

8th MOTION Passed Failed Tabled

9th MOTION Passed Failed Tabled

10th MOTION Passed Failed Tabled

LINK TO WORKING NOTES (will be attached if available) - NONE

TIME MEETING ADJOURNED: 5:45 p.m.