



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)

MEETING 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 | CENTRAL CONNECTICUT HEALTH DISTRICT Performance Evaluation Committee Meeting |
| DATE MEETING AGENDA POSTED | July 18, 2013 |
| LOCATION | Rocky Hill Town Hall—Second floor Conference Room |
| DATE OF MEETING | July 25, 2013 |
| TIME MEETING STARTED | 6:02 PM |
| PERSON PREPARING MEETING MINUTES | Paul Hutcheon |
| 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. Judy Sartucci, Chairperson | 2. Margaret Hanbury |
| 3. Ray Jarema (via teleconference) | 4. Paul Hutcheon, M.P.H., R.S. Director of Health, Secretary-Treasurer |
| 5. | 6. |
| 7. | 8. |
| 9. | 10. |

Excused: Carolyn Wysocki

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION to approve the minutes of February 28, 2013 was made by Margaret Hanbury, seconded by Ray Jarema. MOTION CARRIED unanimously.

2nd MOTION Passed Failed Tabled

A MOTION to adjourn was made by Margaret, seconded by Ray. MOTION CARRIED unanimously.

3rd MOTION Passed Failed Tabled

4th MOTION Passed Failed Tabled

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)

TIME MEETING ADJOURNED: 7:00 PM