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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	August 2, 2012
LOCATION	Wethersfield Town Hall – Manager’s Conference Room, Wethersfield, CT
DATE OF MEETING	August 21, 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. Diane Doot
3. Kris Nasinnyk (arrived at 5:05 PM)	4. Judy Sartucci

NUMBER REQUIRED FOR QUORUM 3 QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Judy, seconded by Ray to approve the minutes of the August 13, 2012 committee meeting as submitted. Motion carried with Dianne abstaining..

2nd MOTION Passed Failed Tabled

A MOTION was made by Judy and seconded by Dianne 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. Joined by Kris at 5:05 PM.

3rd MOTION Passed Failed Tabled

A MOTION was made by Judy, seconded by Dianne to come out of executive session at 6:20 p.m. Motion carried unanimously.

4th MOTION Passed Failed Tabled

A MOTION was made by Judy, seconded by Diane to adjourn until the next meeting to be held in Wethersfield on Weds., September 5, 2012 at 5:00 PM – location TBA. 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: 6:30 p.m.