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(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 Website Committee Meeting
DATE MEETING AGENDA POSTED	August 20, 2013
LOCATION	Wethersfield Town Hall—Conference Room 1
DATE OF MEETING	August 22, 2013
TIME MEETING STARTED	4:12 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	2. Tom Hemphill
3. Carolyn Wysocki	4. Paul Hutcheon, M.P.H., R.S. Director of Health, Chairperson
5. Pat Checko	6.
7.	8.
9.	10.

Excused: Shawn Fongemie, Kevin Borrup

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Pat Checko , Seconded by Judy Sartucci to accept the revised agenda, MOTION CARRIED UNANIMOUSLY

2nd MOTION Passed Failed Tabled

A MOTION by Pat Checko, seconded by Carolyn Wysocki, to accept the minutes of August 1, 2013 as amended, 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: 5:25 PM