



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 Website Committee Meeting
DATE MEETING AGENDA POSTED	August 26, 2013
LOCATION	Wethersfield Town Hall—Conference Room 1
DATE OF MEETING	August 29, 2013
TIME MEETING STARTED	1:00 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 Judy Sartucci, Seconded by Pat Checko to table the minutes of August 22, 2013. MOTION CARRIED UNANIMOUSLY

2nd MOTION Passed Failed Tabled

A MOTION by Judy Sartucci, seconded by Pat Checko to go into executive session to interview 3 firms for the website redesign contract. 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