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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
DATE MEETING AGENDA POSTED	August 23, 2010
LOCATION	Newington Town Hall, Conference Room 1
DATE OF MEETING	August 30, 2010
TIME MEETING STARTED	5:32 p.m.
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. Dianne Doot, Chairperson	2. Kevin Borrup
3. Ray Jarema	4. Paul Hutcheon, M.P.H., R.S. Director of Health
5.	6.
7.	8.
9.	10.

Excused:
 QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to approve the minutes and working notes of August 19, 2010. Seconded by Ray Jarema. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to go into Executive Session at 5:46 p.m. Seconded by Ray Jarema. MOTION CARRIED UNANIMOUSLY. (Present: Borrup, Doot, Jarema)

5:55 p.m. out of Executive Session

3rd MOTION Passed Failed Tabled

A MOTION was made to adjourn by Kevin Borrup. Seconded by Ray Jarema. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:35 p.m.