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**(UNAPPROVED)**

## 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	<b>CENTRAL CONNECTICUT HEALTH DISTRICT Nominations Committee Meeting</b>
DATE MEETING AGENDA POSTED	September 8, 2015
LOCATION	Wethersfield Community Center 30 Greenfield Street, Wethersfield, CT
DATE OF MEETING	<b>September 10, 2015</b>
TIME MEETING STARTED	6:02 P.M.
PERSON PREPARING MEETING MINUTES	Carolyn Wysocki, Recorder pro tem
VERBATIM NOTES TAKEN	Yes                      No X
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	Yes                      No X

### MEMBERS PRESENT AT MEETING

1. Carolyn Wysocki, Committee Chair	2. Marti Stiglich

NUMBER REQUIRED FOR QUORUM   2   QUORUM PRESENT Yes X            No

### MOTIONS AND VOTES:

**1st MOTION** Passed X Failed Tabled

**A MOTION was made by Stiglich, seconded by Wysocki to approve the minutes (record of votes) of the September 8, 2014 committee meeting as submitted. Motion carried unanimously.**

**2nd MOTION** Passed X Failed Tabled

**A MOTION was made by Stiglich, seconded by Wysocki to submit the following slate of candidates to the Board:**

- a. Chairperson – Judith Sartucci**
  - b. Vice-Chairperson – Patricia Checko**
  - c. Member at Large – Margaret Hanbury**
- Motion carried unanimously.**

**4th MOTION** Passed X Failed Tabled

**A MOTION was made by Stiglich, seconded by Wysocki to adjourn. Motion carried unanimously.**

LINK TO WORKING NOTES (will be attached if available) - **NONE**

TIME MEETING ADJOURNED 6:06 p.m.