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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 29, 2013
LOCATION	Wethersfield Town Hall—Town Managers Conference Room
DATE OF MEETING	September 3, 2013
TIME MEETING STARTED	1:09 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 by Judy Sartucci, seconded by Pat Checko to go into executive session to interview one remaining contractor for the redesign of the website. MOTION CARRIED UNANIMOUSLY

2nd MOTION Passed Failed Tabled

A MOTION by Pat Checko, seconded by Carolyn Wysocki to recommend to the Director Of Health and the Board to award the web site redesign contract to MRW Connected. 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