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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 Nominations Committee Meeting
DATE MEETING AGENDA POSTED	September 8, 2011
LOCATION	Wethersfield Community Center, Room S-3
DATE OF MEETING	September 15, 2011
TIME MEETING STARTED	6:07 p.m.
PERSON PREPARING MEETING MINUTES	Eileen A. Knapp
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Kevin Borrup, Chairman	2. Carolyn Wysocki
3. Paul Hutcheon, Director of Health	4.
5.	6.
7.	8.
9.	10.
11.	12.

Excused: Art Yoaps

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki, seconded by Kevin Borrup to recommend the following proposed slate to the Board:

- a. Chairperson – Judy Sartucci
- b. Vice-Chairperson – Patricia Checko
- c. Executive Committee Member – Enzo Pistritto.

MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Carolyn Wysocki to adjourn. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:24 p.m.