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 _____ www.ccthd.org _____

(Approved)

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.

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|--|---|
| NAME OF PUBLIC BOARD OR COMMISSION | CENTRAL CONNECTICUT HEALTH DISTRICT Human Resources Committee |
| DATE MEETING AGENDA POSTED | September 17, 2012 |
| LOCATION | Wethersfield Community Center, Room S-4 |
| DATE OF MEETING | September 20, 2012 |
| TIME MEETING STARTED | 5:36 PM |
| PERSON PREPARING MEETING MINUTES | Paul Hutcheon, Director of Health |
| 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. Ray Jarema, Chairperson | 2. Judy Sartucci |
| 3. Kristine Nasinnyk | 4. Dianne Doot |
| 5. Paul Hutcheon, Director of Health | 6. |
| 7. | 8. |
| 9. | 10. |

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Dianne, seconded by Kristine, to approve the minutes and working notes of September 5, 2012. MOTION CARRIED unanimously.

2nd MOTION Passed Failed Tabled

A MOTION was made by Judy, seconded by Dianne, to recommend to the Board that the Board Secretary be hired on a contractual basis with a personal service agreement. MOTION CARRIED unanimously.

3rd MOTION Passed Failed Tabled

A MOTION was made by Kristine, seconded by Dianne, to go into Executive Session to discuss the DOH performance review. MOTION CARRIED unanimously.

4th MOTION Passed Failed Tabled

5th MOTION Passed Failed Tabled

6th MOTION Passed Failed Tabled

7th MOTION Passed Failed Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:35 PM