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**(Unapproved 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	<b>CENTRAL CONNECTICUT HEALTH DISTRICT Nominations Committee Meeting</b>
DATE MEETING AGENDA POSTED	September 20, 2012
LOCATION	Pitkin Community Center, Wethersfield, CT
DATE OF MEETING	<b>September 20, 2012</b>
TIME MEETING STARTED	<b>6:12 pm</b>
PERSON PREPARING MEETING MINUTES	Carolyn Wysocki Recorder pro tem
VERBATIM NOTES TAKEN	Yes <u>No</u>
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	Yes <u>No</u>

**MEMBERS PRESENT AT MEETING**

1. Carolyn Wysocki, Committee Chair	2. Kevin Borrup - Excused
3. Grant Golub	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

**MOTIONS AND VOTES:**

**1st MOTION** Passed Failed Tabled

**A MOTION was made by Carolyn Wysocki seconded by Grant Golub to approve the minutes and working notes of the September 7, 2010 committee meeting as submitted. Motion carried unanimously.**

**2nd MOTION**            Passed Failed Tabled

**A MOTION was made by Grant Golub seconded by Carolyn Wysocki to approve the minutes of the September 15, 2011 committee meeting with the following correction – add motion:**

**“Motion by Carolyn , seconded by Kevin to recommend the following proposed slate to the board:**

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

**Passed unanimously.”**

**Motion to approve with correction carried unanimously.**

**3rd MOTION**            Passed Failed Tabled

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

- a. Chairperson - Judy Sartucci**
  - b. Vice-Chairperson - Grant Golub**
  - c. Executive Committee Member -Margaret Hanbury**
- Passed unanimously.**

**4th MOTION**            Passed Failed Tabled

**A MOTION was made by Grant Golub seconded by Carolyn Wysocki to adjourn Motion carried unanimously.**

**5th MOTION**            Passed Failed Tabled

**6th MOTION**            Passed Failed Tabled

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

TIME MEETING ADJOURNED: **6:16** p.m.==