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APPROVED
9/8/14

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 18, 2013
LOCATION	Pitkin Community Center, Wethersfield, CT
DATE OF MEETING	September 19, 2013
TIME MEETING STARTED	6:15 P.M.
PERSON PREPARING MEETING MINUTES	Carolyn Wysocki, Recorder pro tem
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. Carolyn Wysocki, Committee Chair	2. Kevin Borrup

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Borrup, seconded by Wysocki to approve the minutes (record of votes) of the September 20, 2012 committee meeting as submitted. Motion carried unanimously.

2nd MOTION Passed Failed Tabled

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

- a. Chairperson – Judith Sartucci**
- b. Vice-Chairperson – Margaret Hanbury**
- c. Member at Large – Kristine Nasinnyk**

Motion carried unanimously.

4th MOTION Passed Failed Tabled

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

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

TIME MEETING ADJOURNED 6:30 P.M.