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(Approved)
6/13/14

**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.

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| NAME OF PUBLIC BOARD OR COMMISSION | CENTRAL CONNECTICUT HEALTH DISTRICT Website Committee Meeting |
| DATE MEETING AGENDA POSTED | November 4, 2013 |
| LOCATION | Wethersfield Town Hall—Town Managers Conference Room 2 |
| DATE OF MEETING | November 11, 2013 |
| TIME MEETING STARTED | 1:54 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

MEMBERS PRESENT AT MEETING

| | |
|-------------------------------------|--|
| 1. Judy Sartucci (teleconference) | 2. Tom Hemphill |
| 3. Carolyn Wysocki (teleconference) | 4. Paul Hutcheon, M.P.H., R.S. Director of Health, Chairperson |
| 5. Pat Checko | 6. Kevin Borrup |
| | |

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION by Pat Checko, seconded by Kevin Borrup to approve the minutes of October 31, 2013, September 3, 2013, August 29, 2013, August 22, 2013. Paul, Kevin, Tom, and Judy in favor. Carolyn abstains. MOTION CARRIED

2nd MOTION Passed Failed Tabled

A MOTION by Pat Checko, seconded by Kevin Borrup to approve a six (6) high level tabs: Home; About Us; Places we Inspect; Healthy Communities; Healthy Homes and Emergency Preparedness. MOTION CARRIED UNANIMOUSLY

3rd MOTION Passed Failed Tabled

A MOTION to adjourn was made by Kevin Hanbury, seconded by Pat Checko. MOTION CARRIED UNANIMOUSLY

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 5:25 PM