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(Approved)

**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.

NAME OF PUBLIC BOARD OR COMMISSION	Central Connecticut Health District Executive Committee Special Meeting
DATE MEETING AGENDA POSTED	November 7, 2013
LOCATION	CCHD Headquarters Wethersfield Town Hall-Lower Level
DATE OF MEETING	November 18, 2013
TIME MEETING STARTED	12:09 PM
PERSON PREPARING MEETING MINUTES	Paul Hutcheon, M.P.H., R.S. Director of Health/Secretary
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. Margaret Hanbury, Chairperson	2. Judy Sartucci
3. Kristine Nasinnyk	4. Paul Hutcheon, Director of Health
5.	6.
7.	8.
9.	10.

Staff: Nancy Brault, Chief of Environmental Health

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Margaret Hanbury, seconded by Kristine Nasinnyk to approve the Record of Votes for September 9, 2013. Abstained Kristine Nasinnyk. MOTION CARRIED

2nd MOTION Passed Failed Tabled

A MOTION by Kristine Nasinnyk, seconded by Margaret Hanbury to approve hiring part time durational employees per the proposed outlined. MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION to adjourn was made by Margaret Hanbury, seconded by Kristine Nasinnyk. MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

5th MOTION Passed Failed Tabled

6th MOTION Passed Failed Tabled

7th MOTION Passed Failed Tabled

8th MOTION Passed Failed Tabled

TIME MEETING ADJOURNED: 12:20 P.M.