



Central Office: 505 Silas Deane Highway, Wethersfield, CT06109 Phone (860) 721-2822 Fax (860) 721-2823
 Berlin: 240 Kensington Road, Berlin, CT06037 Phone (860) 828-7017 Fax (860) 828-9248
 Newington: 131 Cedar Street, Newington, CT06111 Phone (860) 665-8586 Fax (860) 665-8533
 Rocky Hill: 761 Old Main Street, Rocky Hill, CT06067 Phone (860) 258-2770 Fax (860) 258-2767
 www.ccthd.org

MEETING RECORD OF VOTES

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following is used by the Central Connecticut Health District (CCHD) to record information during all public meetings that take place. A record of votes (ROV) will be made available to the public at the office of the Central Connecticut Health District, 505 Silas Deane Highway, Wethersfield, CT within 48 hours of the meeting being adjourned. Minutes may or may not be kept depending on the agenda of the meeting. Minute availability is noted at the end of this record of votes.

NAME OF BOARD OR COMMITTEE	GOVERNANCE COMMITTEE - Board of Health
DATE MEETING AGENDA POSTED	December 9, 2016
LOCATION	Rocky Hill Town Hall – Second Floor Conference Room, 761 Old Main Street, Rocky Hill, CT
DATE OF MEETING	December 13, 2016
TIME MEETING STARTED	4:05 PM
TIME MEETING ADJOURNED	6:10 PM
PERSON PREPARING MEETING MINUTES	Judith Sartucci, 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. Charles Brown	3. Judith Sartucci
2. Carolyn Wysocki	4.

MEMBERS EXCUSED FROM MEETING: **no one**

QUORUM PRESENT Yes No

**Central Connecticut Health District
December 13, 2016 Governance Committee Meeting
Page 2 of 2**

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A **MOTION** was made by Sartucci, seconded by Brown, to adopt the agenda as amended.
MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A **MOTION** was made by Brown, seconded by Sartucci, to approve the record of votes (ROV) of the November 8, 2016 Committee meeting as submitted. **MOTION CARRIED UNANIMOUSLY.**

3rd MOTION Passed Failed Tabled

A **MOTION** was made by Brown, seconded by Sartucci, to approve the minutes of the November 8, 2016 Committee meeting with one correction on page 2 – “CABOH newsletter.” **MOTION CARRIED UNANIMOUSLY.**

4th MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Brown to adjourn. **Motion carried unanimously.** Meeting adjourned at 6:10 PM.

LINK TO MINUTES – SEE MINUTES

DATE REVIEWED AND APPROVED BY COMMITTEE: JANUARY 10, 2017