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**(unapproved)**

**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	<b>CENTRAL CONNECTICUT HEALTH DISTRICT        Website Committee Meeting</b>
DATE MEETING AGENDA POSTED	June 24, 12014
LOCATION	Wethersfield Public Library, Shinn Board Room
DATE OF MEETING	<b>July 18, 2014</b>
TIME MEETING STARTED	1:10 PM
PERSON PREPARING MEETING MINUTES	Nancy Brault, Secretary, Interim Director of Health
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. Nancy Brault, Chairperson and Interim Director of Health	2. Pat Checko
3. Carolyn Wysocki (1:20 PM)	4. Judy Sartucci
5. Tom Hemphill	6.
7.	8.
9.	10.

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

**1st MOTION**       Passed       Failed       Tabled

**A MOTION was made by Checko, seconded by Sartucci to accept the minutes and record of votes of June 13, 2014 as presented. Approved: Sartucci, Checko, and Wysocki. Abstained: Hemphill. MOTION CARRIED.**

**2nd MOTION**       Passed       Failed       Tabled

**A MOTION was made by Sartucci, seconded by Hemphil to adjourn. MOTION CARRIED UNANIMOUSLY.**

LINK TO MINUTES (will be attached if available)

TIME MEETING ADJOURNED: 2:48 PM