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MEETING RECORD OF VOTES

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following is 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	
LOCATION	Elevator Conference Room, Rocky Hill Town Hall, 781 Old Main St, Rocky Hill CT
DATE OF MEETING	September 12, 2018
TIME MEETING STARTED	2:45 PM
PERSON PREPARING MEETING MINUTES	Marti Stiglich, 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. Michele Sadlosky, Chairman	2. Marti Stiglich
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MEMBERS EXCUSED FROM MEETING No one

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Sadlosky to submit the following candidates to the Board:

- a. Chairperson – Judy Sartucci, Patricia Checko
- b. Vice-Chairperson – Marty Stiglich, Michele Sadlosky
- c. Member at Large – Anne Marie Diloreto

Motion carried unanimously.

TIME MEETING ADJOURNED: 2:51 PM

REVIEWED AND APPROVED: _____