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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	BOARD OF HEALTH Executive Committee – Special Meeting
DATE MEETING AGENDA POSTED	August 7, 2014
LOCATION	Newington Town Hall – Conference Room 1 131 Cedar Street, Newington, CT
DATE OF MEETING	August 7, 2014
TIME MEETING STARTED	5:04 PM (following Executive Search Committee meeting)
PERSON PREPARING MEETING MINUTES	J. 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. Judy Sartucci, Chair	2. Kris Nasinnyk, Member at Large
3. Margaret Hanbury, Vice-chair	4.

Excused: Nancy Carol Brault, Secretary/treasurer and Interim Director of Health (recused self due to possible conflict of interest)

QUORUM PRESENT Yes No

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MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Hanbury, seconded by Nasinnyk to accept the record of votes of the June 25, 2014 Executive Committee meeting as presented. MOTION CARRIED UNANIMOUSLY

2nd MOTION Passed Failed Tabled

A MOTION was made by Nasinnyk, seconded by Hanbury to approve CCHD's applying to DPH for a new community asthma grant as recommend by Interim Director of Health, Nancy Carol Brault. MOTION CARRIED UNANIMOUSLY

3rd MOTION Passed Failed Tabled

A MOTION was made by Hanbury, seconded by Nasinnyk to authorize Lisa Banatoski Mehta of Shipman and Goodwin to act on behalf of the Central Connecticut Health District and its Board of Health in all matters related to a staff petition for ASFME representation. MOTION CARRIED UNANIMOUSLY

4th MOTION Passed Failed Tabled

A MOTION was made by Hanbury, seconded by Nasinnyk to adjourn. MOTIONCARRIED UNANIMOUSLY

TIME MEETING ADJOURNED: 5:26 PM

LINK TO MINUTES – **NO MINUTES**

APPROVED BY COMMITTEE: October 14, 2014