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 _____ ccthd.org _____

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	BOARD OF HEALTH Executive Committee Meeting
DATE MEETING AGENDA POSTED	September 18, 2015
LOCATION	CCHD Headquarters, Wethersfield Town Hall, 505 Silas Dean Highway, Wethersfield, CT
DATE OF MEETING	Monday, September 21, 2015
TIME MEETING STARTED	8:00 AM.
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Judith Sartucci, Chairman (via conference call)	2. Patricia Checko, Vice-Chairman (via conference call)
3. Margaret Hanbury, Board Member at Large (via conference call)	4. Charles Brown, Director of Health

QUORUM PRESENT Yes No

BOARD OF HEALTH

Executive Committee Meeting – September 21, 2015

Record of Votes

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MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A **MOTION** was made by Hanbury, seconded by Checko to approve the meeting agenda as posted. **MOTION CARRIED UNANIMOUSLY.**

2nd MOTION Passed Failed Tabled

A **MOTION** was made by Hanbury, seconded by Checko to approve the Record of Votes of the March 17, 2015 Executive Committee meeting as presented. **MOTION CARRIED UNANIMOUSLY.**

3rd MOTION Passed Failed Tabled

A **MOTION** was made by Checko, seconded by Hanbury 1) to approve the request of the Rocky Hill Chamber of Commerce (RHCOC) to waive the fees for approximately 8 food vendors participating in its Taste of Rocky Hill fundraiser on September 24, 2015 at St. James Hall in Rocky Hill and as outlined in memo from Brown to the Board dated September 18, 2015; and 2) to require a letter from the RHCOC verifying that proceeds will go to Foodshare. Value of fee waiver is approximately \$760. **MOTION CARRIED UNANIMOUSLY.**

4th MOTION Passed Failed Tabled

A **MOTION** was made by Checko, seconded by Hanbury to adjourn. **MOTION CARRIED UNANIMOUSLY.**

TIME MEETING ADJOURNED:**8:05 AM**

LINK TO MINUTES (will be attached when available) – **NO MINUTES**

REVIEWED AND APPROVED BY EXECUTIVE COMMITTEE: **February 10, 2016**