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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           | <b>BOARD OF HEALTH<br/>       Governance Committee Meeting</b>                          |
| DATE MEETING AGENDA POSTED                   | October 10, 2014  |
| LOCATION                                     | Rocky Hill Town Hall – Second Floor<br>Conference Room, 761 Old Main St, Rocky Hill, CT |
| DATE OF MEETING                              | <b>October 14, 2014</b>   |
| TIME MEETING STARTED                         | 6:06 P.M.   |
| PERSON PREPARING MEETING MINUTES             | Margaret Hanbury, 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. Margaret Hanbury, Chairperson | 2. Judith Sartucci – via telephone                             |
| 3. Carolyn Wysocki               | 4. Charles Brown, Board Secretary/Treasurer-Director of Health |
| 5. Angela Colantonio             |  |
|                                  |  |

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

**1st MOTION**       Passed       Failed       Tabled

**A MOTION was made by Wysocki, seconded by Sartucci to adopt the Agenda as submitted. MOTION CARRIED UNANIMOUSLY.**

**2nd MOTION**       Passed       Failed       Tabled

**A MOTION was made by Wysocki, seconded by Sartucci to accept the September 9, 2014 meeting Minutes and the Record of Votes as submitted. In favor: Sartucci, Hanbury, Wysocki. Abstention: Colantonio, Brown. MOTION CARRIED.**

**3rd MOTION**       Passed       Failed       Tabled

**A MOTION was made by Wysocki, seconded by Colantonio to Adjourn. MOTION CARRIED UNANIMOUSLY.**

**LINK TO MINUTES (will be attached when available)**

**TIME MEETING ADJOURNED: 8:21 PM**

**APPROVED BY COMMITTEE: 12/15/14**