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## MEETING RECORD OF VOTES

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following is used by the Central Connecticut Health District (CCHD) to record information during all public meetings that take place. A record of votes (ROV) will be made available to the public at the office of the Central Connecticut Health District, 505 Silas Deane Highway, Wethersfield, CT within 48 hours of the meeting being adjourned. Minutes may or may not be kept depending on the agenda of the meeting. Minute availability is noted at the end of this record of votes.

NAME OF BOARD OR COMMITTEE	<b>GOVERNANCE COMMITTEE - Board of Health</b>
DATE MEETING AGENDA POSTED	<b>November 4, 2016</b>
LOCATION	<b>CCHD Headquarters, Wethersfield Town Hall, 505 Silas Dean Highway, Wethersfield, CT</b>
DATE OF MEETING	<b>November 8, 2016</b>
TIME MEETING STARTED	<b>2:03 PM</b>
TIME MEETING ADJOURNED	<b>4:05 PM</b>
PERSON PREPARING MEETING MINUTES	<b>Judith Sartucci, Recorder pro tem</b>
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

<b>1. Charles Brown</b>	<b>3. Judith Sartucci (via conference call)</b>
<b>2. Carolyn Wysocki (via conference call)</b>	<b>4.</b>

MEMBERS EXCUSED FROM MEETING: **no one**

QUORUM PRESENT  Yes  No

Central Connecticut Health District  
November 8, 2016  
Governance Committee Meeting  
Page 2 of 2

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

**A MOTION** was made by Brown, seconded by Sartucci, to adopt the agenda with some editorial changes. **Motion carried unanimously.**

2nd MOTION       Passed       Failed       Tabled

**A MOTION** was made by Brown, seconded by Sartucci, to approve the minutes of the October 11, 2016 Committee meeting as submitted. **Motion carried unanimously.**

3rd MOTION       Passed       Failed       Tabled

**A MOTION** by Sartucci, seconded by Brown to recommend to the Board that it amend Article V of the Board Bylaws related to the Executive Committee and add a new Section 3 to read: "**The Board may further authorize the Executive Committee to assume such duties or to act on the Board's behalf on such issues or in such areas as the Board may determine.**".  
**Motion carried unanimously.**

4th MOTION       Passed       Failed       Tabled

**A MOTION** by Brown, seconded by Sartucci to adjourn. **Motion carried unanimously.** Meeting adjourned at 4:05 PM.

**LINK TO MINUTES – SEE MINUTES**

**DATE REVIEWED AND APPROVED BY COMMITTEE: December 13, 2016**