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Unapproved

**SPECIAL 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 Governance Committee Meeting
DATE MEETING AGENDA POSTED	December 15, 2014
LOCATION	Wethersfield Town Library, 51 Silas Deane Highway, Wethersfield, CT 06109
DATE OF MEETING	December 15, 2014
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Margaret Hanbury, Chairperson	2. Judith Sartucci
3. Angela Colantonio	4. Charles Brown, Director of Health
5. Carolyn Wysocki – via telephone	

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Sartucci, seconded by Colantonio, to accept the October 10, 2014 meeting Record of Votes as submitted. In favor: Hanbury, Colantonio, Sartucci, Brown, Opposed: None, Abstentions: Wysocki. MOTION CARRIED.

2nd MOTION Passed Failed Tabled

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

LINK TO MINUTES (will be attached when available)

TIME MEETING ADJOURNED: 6:43 pm

APPROVED: Pending