



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823
 Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248
 Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533
 Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767
 www.ccthd.org

(unapproved)

**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	CENTRAL CONNECTICUT HEALTH DISTRICT Website Committee Meeting
DATE MEETING AGENDA POSTED	August 26, 12014
LOCATION	Wethersfield Public Library, Shinn Board Room
DATE OF MEETING	August 27, 2014
TIME MEETING STARTED	12:15 PM
PERSON PREPARING MEETING MINUTES	Nancy Brault, Secretary, Interim Director of Health
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. Nancy Brault, Chairperson and Interim Director of Health	2. Pat Checko
3. Carolyn Wysocki (teleconference)	4. Judy Sartucci
5. Tom Hemphill	6.
7.	8.
9.	10.

QUORUM PRESENT Yes No

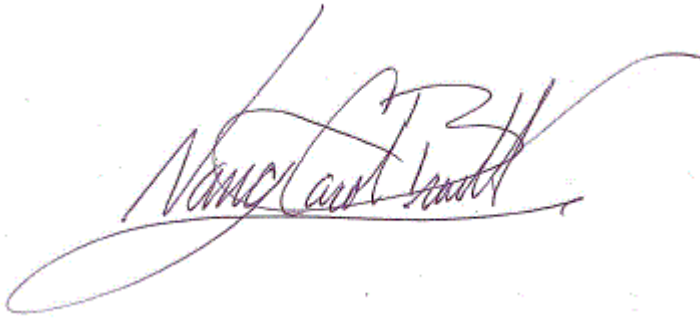
MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Checko, seconded by Sartucci to accept the minutes and record of votes of June 13, 2014 as amended. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

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

A handwritten signature in purple ink, appearing to read "Nancy Sartucci". The signature is fluid and cursive, with a large loop at the end.

TIME MEETING ADJOURNED: **2:48 PM**