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SPECIAL MEETING RECORD OF VOTES

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following is used to record information during all public meetings that take place. An original to be made available at the Central Office of the Central Connecticut Health District, 505 Silas Deane Highway, Wethersfield, CT within 48 hours of the meeting being adjourned.

BOARD OR NAME OF COMMITTEE	BOARD OF HEALTH
DATE MEETING AGENDA POSTED	February 29, 2016
LOCATION	Cora Belden Library – Program Room, Rocky Hill, CT
DATE OF MEETING	March 7, 2016
TIME MEETING STARTED	6:34 PM
PERSON PREPARING MEETING MINUTES	J. Sartucci, 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. Judy Sartucci, Chairman	2. Pat Checko, Vice Chairman
3. Angela Colantonio	4. Ray Jarema
5. Marti Stiglich	6. Margaret Hanbury
7. Michele Sadlosky	8. Kristine Nasinnyk
9. Charles Brown, Secretary/Treasurer and Director of Health	

EXCUSED: Jerilyn Nagel and Carolyn Wysocki

QUORUM PRESENT Yes No

Central Connecticut Health District
March 7, 2016 Board of Health Special Meeting
Page 2

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Hanbury, seconded by Sadlosky to adopt the special meeting agenda as posted. **Motion carried unanimously.**

2nd MOTION Passed Failed Tabled

MOTION by Nasinnyk, seconded by Colantonio to go into executive session pursuant to Conn. Gen. Stat. Sec. 1-200(6)(A) for discussion related to filling of the assistant director of health position and to invite the candidate recommended by Brown into the session.

Motion carried unanimously.

In executive session at 6:36 PM: Present in Executive Session: Brown, Checko, Colantonio, Jarema, Hanbury, Nasinnyk, Sadlosky, Sartucci, Stiglich, and candidate.

Board out of executive session at 7:35 PM.

3rd MOTION Passed Failed Tabled

MOTION by Hanbury, seconded by Nasinnyk to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **NO MINUTES**

TIME MEETING ADJOURNED: 7:36 PM

REVIEWED AND APPROVED BY BOARD: March 17, 2016