



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 \_\_\_\_\_

**(APPROVED)**  
**5/7/14**

## 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 Human Resources Committee
DATE MEETING AGENDA POSTED	February 18, 2014
LOCATION	Berlin Community Center, Room 5 Berlin, CT
DATE OF MEETING	<b>February 19, 2014</b>
TIME MEETING STARTED	5:44 PM
PERSON PREPARING MEETING MINUTES	Nancy Brault, Secretary/Treasurer and Interim Director of Health
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. Ray Jarema, Chairman	2. Judy Sartucci
3. Dianne Doot	4. Kristine Nasinnyk
5. Nancy Brault, Secretary/Treasurer, Interim Director Health	

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION  Passed  Failed  Tabled

**A MOTION was made by Doot, seconded by Nasinnyk, to approve the minutes and working notes of January 23, 2014. MOTION CARRIED UNANIMOUSLY.**

2nd MOTION  Passed  Failed  Tabled

**A MOTION was made by Doot, seconded by Nasinnyk to accept the draft job description of the supervisor sanitarian as amended. MOTION CARRIED UNANIMOUSLY.**

3rd MOTION  Passed  Failed  Tabled

**A MOTION was made by Doot, seconded by Nasinnyk, to provide a 6% pay increase for CCHD sanitarian selected for the position. If a search is conducted outside of CCHD the salary must be reviewed by the Finance Committee. MOTION CARRIED UNANIMOUSLY.**

4th MOTION  Passed  Failed  Tabled

**A MOTION was made by Doot, seconded by Nasinnyk to adjourn. MOTION CARRIED UNANIMOUSLY**

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:42 PM