



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)
4/21/14

BOARD OF HEALTH

FINANCE COMMITTEE MEETING

Lucy Robbins Welles Library, Lienhard Room
Newington, CT

February 12, 2014 – 1:00 P.M.

Minutes

I. Call to order and attendance

Meeting called to order at 1:10 PM. Attending: Kristine Nasinnyk (Chairperson), Judy Sartucci, Dianne Doot, Carolyn Wysocki, Nancy Brault, Interim Director Health.

II. Public forum – none present

III. Review and reorder agenda – No action

IV. Approval of minutes and working notes (January 2, January 7, January 9, and January 23, 2014) –

A MOTION was made by Dianne Doot, seconded by Carolyn Wysocki to accept the Record of Votes and Minutes of the January 2, 2014 meeting. MOTION CARRIED UNANIMOUSLY.

A MOTION was made by Carolyn Wysocki, seconded by Dianne Doot to accept the Record of Votes of the January 7, 2014 meeting. MOTION CARRIED UNANIMOUSLY.

A MOTION was made by Dianne Doot, seconded by Carolyn Wysocki to accept the Record of Votes and Minutes of the January 9, 2014 meeting. MOTION CARRIED UNANIMOUSLY.

The Record of Votes of the January 23, 2014 meeting was tabled for later review.

V. FY 2014-2015 budget review –

Members discussed budget items related to CCHD health care plans and health saving account contributions.

Dianne Doot left meeting at 2:00 P.M.

VI. Next meeting – TBD

VII. Adjournment

**A MOTION was made by Judy Sartucci, seconded by Carolyn Wysocki to adjourn.
MOTION CARRIED UNANIMOUSLY.**

Respectfully submitted,

Nancy Carol Brault, M.P.H, R.S., Secretary, Interim Director of Health