



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

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 Finance Committee Meeting
DATE MEETING AGENDA POSTED	February 6, 2014
LOCATION	Lucy Robbins Welles Library, Lienhard Room, Newington, CT
DATE OF MEETING	February 12, 2014
TIME MEETING STARTED	1:10 PM
PERSON PREPARING MEETING MINUTES	Nancy Brault, Interim Director of Health-Designee
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. Kristine Nasinnyk, Chairperson	2. Judith Sartucci
3. Dianne Doot	4. Carolyn Wysocki
5. Nancy Brault, Interim Director of Health	6.
7.	8.
9.	10.

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

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.

2nd MOTION Passed Failed Tabled

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.

3rd MOTION Passed Failed Tabled

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 by the Committee. MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

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

LINK TO MINUTES

TIME MEETING ADJOURNED: 2:44 PM