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(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 14, 2014
LOCATION	Rocky Hill Town Hall - 2 nd Floor Conference Room, 761 Old Main Street, Rocky Hill, CT
DATE OF MEETING	February 24, 2014
TIME MEETING STARTED	6:40 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. Kristine Nasinnyk, Chairperson	2. Judith Sartucci
3. Dianne Doot	4. Carolyn Wysocki
5. Nancy Brault, Secretary/Treasurer and Interim Director of Health	

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Doot, seconded by Sartucci to reorder the Agenda by adding item # 6, Executive Session for the purpose of communication with attorney, with the addition of Board Member Margaret Hanbury. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Doot, seconded by Sartucci to accept the Minutes and Record of Votes for January 23, 2014 Finance Meeting as amended. MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Doot, seconded by Sartucci to accept the Minutes and Record of Votes for February 12, 2014 Finance Meeting as amended. MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

A MOTION was made by Doot, seconded by Sartucci to accept the Income Financial Statement of January 31, 2014. MOTION CARRIED UNANIMOUSLY.

5th MOTION Passed Failed Tabled

A MOTION was made by Sartucci, seconded by Doot, to go into Executive Session to discuss draft document exempt from disclosure under Section 1-210 of the Conn. Gen. Statutes (attorney-client privileged work products) regarding retirement health benefits for the former director of health and salary and benefits for the director of health position, and to invite board member Margaret Hanbury to join the session. MOTION CARRIED UNANIMOUSLY.

Present in Executive Session at 8:25 PM: Doot, Nasinnyk, Sartucci, Wysocki, and Hanbury. Brault excused from session due to potential COI.

Out of executive session at 8:56 PM.

6th MOTION Passed Failed Tabled

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

LINK TO WORKING MINUTES (will be attached if available)

TIME MEETING ADJOURNED: 8:59 PM