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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	<b>BOARD OF HEALTH Finance Committee Special Meeting</b>
DATE MEETING AGENDA POSTED	February 25, 2014
LOCATION	Rocky Hill Town Hall - 761 Old Main Street, Rocky Hill, CT
DATE OF MEETING	<b>February 26, 2014</b>
TIME MEETING STARTED	5:47 PM
PERSON PREPARING MEETING MINUTES	Nancy Brault, Board 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 Sartucci, seconded by Wysocki, to go into Executive Session for the purpose of Budget Review related to personnel matters. MOTION CARRIED UNANIMOUSLY.**

In Executive Session at 6:45 PM: Doot, Nasinnyk, Sartucci, and Wysocki.  
Out of Executive Session at 7:15 PM

Sartucci left the meeting at 7:15 PM

**2nd MOTION**       Passed       Failed       Tabled

**A MOTION was made by Doot, seconded by Nasinnyk to present budget options B and C to the Board. Opposed: Wysocki. In favor: Doot and Nasinnyk. MOTION CARRIED.**

**3rd MOTION**       Passed       Failed       Tabled

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

LINK TO MINUTES (will be attached when available)

TIME MEETING ADJOURNED: 7:50 PM