



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

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CENTRAL CONNECTICUT HEALTH DISTRICT
JOINT HUMAN RESOURCES AND FINANCE COMMITTEE MEETING
Newington Town Hall, Conference Room 3
November 18, 2010

Working Notes (approved)

I. Call to order and attendance

Meeting called to order at 6:10 p.m. Attending: Pat Checko, Carolyn Wysocki, Grant Golub (6:21), Judy Sartucci (6:15), Ray Jarema, Kevin Borrup, Dianne Doot (6:30), Art Yoaps and Paul Hutcheon.

Excused:

II. Public Forum

None.

III. Review and Reorder agenda.

No action taken.

IV. Discussion of Health Educator position vacancy.

Pat provided her perspective on the two positions. The Committee reviewed the proposal prepared by the Director. **A MOTION was made by Kevin Borrup to accept the proposal as presented by the Director except for salary changes. Seconded by Judy Sartucci. MOTION carried with one abstention (Carolyn Wysocki).**

V. Other Business.

None.

VI. Next meeting dates.

No action taken.

A MOTION to adjourn was made by Kevin Borrup seconded by Judy Sartucci. MOTION carried unanimously.

Meeting adjourned at 6:35 p.m.

Respectfully submitted,
Paul Hutcheon, M.P.H., R.S. Director of Health