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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 BOARD OR COMMITTEE	BOARD OF HEALTH
DATE MEETING AGENDA POSTED	March 13, 2015
LOCATION	Pitkin Community Center – Room S2 30 Greenfield St, Wethersfield, CT
DATE OF MEETING	March 19, 2015
TIME MEETING STARTED	6:09 PM
PERSON PREPARING MEETING MINUTES	J. Sartucci, Recorder pro tem
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Judy Sartucci, Chairman	2. Pat Checko, Vice Chairman
3. Marti Stiglich	4. Carolyn Wysocki (via conference call)
5. Dianne Doot	6. Margaret Hanbury (arrived 8:05 PM)
7. Ray Jarema	8. Jerilyn Nagel
9. Angela Colantonio	10. Michele Sadlosky
11. Charles Brown, Secretary/Treasurer	12.

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Checko, seconded by Doot to adopt the meeting agenda as amended with the addition of an executive session. **MOTION CARRIED UNANIMOUSLY.**

2nd MOTION Passed Failed Tabled

A **MOTION** was made by Checko, seconded by Stiglich to go into Executive Session for the purposes of discussion of draft document exempt from disclosure under Conn. Gen. Stat. 1-210 (attorney client privileged work product) regarding 1) a personnel issue and 2) legal services. **MOTION CARRIED UNANIMOUSLY.**

In Executive Session at 6:15 PM: Sartucci, Checko, Doot, Jarema, Colantonio, Stiglich, Nagel, Sadlosky and Wysocki.
Out of Executive Session at 6:55 PM.

3th MOTION Passed Failed Tabled

A **MOTION** was made by Jarema, seconded by Sadlosky to accept the recommendations of the Board's attorney and direct that they be implemented. **MOTION CARRIED UNANIMOUSLY.**

4th MOTION Passed Failed Tabled

A **MOTION** was made by Wysocki, seconded by Doot to approve a monthly invoice for payment for legal services rendered by Shipman and Goodwin. **MOTION CARRIED UNANIMOUSLY.**

5th MOTION Passed Failed Tabled

A **MOTION** was made by Checko, seconded by Sadlosky to approve the waiver of inspection fees for all food vendors participating in the 2015 Taste of Newington fundraiser as requested by the Newington Chamber of Commerce and recommended by Brown as Director of Health. **MOTION CARRIED UNANIMOUSLY.**

6th MOTION Passed Failed Tabled

A **MOTION** was made by Nagel as Chairman of the Centralization Committee that the Board adopt the recommendations of that Committee to:

1. endorse the consolidation and centralization of all staff and office functions into one headquarters site;
2. Use FY 2015-16 for fiscal planning; completion of a feasibility study; and developing a request for proposals for new site; and
3. Plan for centralization (actual move) to occur during FY 2016-2017.

MOTION CARRIED UNANIMOUSLY.

7th MOTION Passed Failed Tabled

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

LINK TO MINUTES (will be attached when available) – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:55 PM

APPROVED BY BOARD: April 23, 2015