



Central Office: 505 Silas Deane Highway, Wethersfield, CT06109 Phone (860) 721-2822 Fax (860) 721-2823  
 Berlin: 240 Kensington Road, Berlin, CT06037 Phone (860) 828-7017 Fax (860) 828-9248  
 Newington: 131 Cedar Street, Newington, CT06111 Phone (860) 665-8586 Fax (860) 665-8533  
 Rocky Hill: 761 Old Main Street, Rocky Hill, CT06067 Phone (860) 258-2770 Fax (860) 258-2767  
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**(APPROVED)**  
**9/18/14**

**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</b>
DATE MEETING AGENDA POSTED	August 18, 2014
LOCATION	Berlin Community Center – Room 4 230 Kensington Rd, Berlin, CT
DATE OF MEETING	<b>August 21, 2014</b>
TIME MEETING STARTED	6:40 PM
PERSON PREPARING MEETING MINUTES	Jane Knotek, Secretary
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. Jerilyn Nagel
3. Marti Stiglich	4. Carolyn Wysocki
5. Dianne Doot	6. Pat Checko
7. Ray Jarema	8. Paul Cloonan (6:45 PM)
9. Angela Colantonio	10. 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 Stiglich to adopt the meeting agenda as presented. MOTION CARRIED UNANIMOUSLY.**

**2nd MOTION**       Passed       Failed       Tabled

**A MOTION was made by Stiglich, seconded by Doot to A) table the Minutes of the July 17, 2014 Board meeting until the September Board meeting; and B) Move discussion of actions taken by Executive Committee at its August 7, 2014 meeting to discussion under “Unfinished business.” Approved: Sartucci, Checko, Nagel, Stiglich, Wysocki, Doot, Jarema, Cloonan, and Colantonio. MOTION CARRIED.**

**3rd MOTION**       Passed       Failed       Tabled

**A MOTION was made Doot, seconded by Wysocki to accept the Record of Votes for the July 17, 2014 Board meeting as presented. Approved: Sartucci, Nagel, Stiglich, Wysocki, Doot, Jarema, Cloonan, and Colantonio. Opposed: no one. Abstains: Checko. MOTION CARRIED.**

**4th MOTION**       Passed       Failed       Tabled

**A MOTION was made by Stiglich, seconded by Doot to go into Executive Session**

- with the Board’s attorney, Lisa Banatoski Mehta of Shipman and Goodwin. for the purposes of discussion of draft documents exempt from disclosure under Conn. Gen. Stat.1-210 (attorney-client privileged work product): threatened or pending claims; petition for AFSME representation and related matters; and board role and responsibilities in the current environment;**
- an update on the executive search process; and**
- consideration of a personnel request.**

**MOTION CARRIED UNANIMOUSLY.**

**In Executive Session at 6:50 PM: Sartucci, Checko, Doot, Jarema, Wysocki, Colantonio, Nagel, Stiglich, and Cloonan.**

**Brault – excused from joining session due to potential conflict of interest**

**Attorney Mehta leaves session at 8:20 PM.**

**Out of Executive Session at 8:36 PM.**

**5th MOTION**       Passed       Failed       Tabled

**A MOTION was made by Checko, seconded by Jarema to approve the Interim Director of Health’s written request for carryover of vacation time. MOTION CARRIED UNANIMOUSLY.**

**6th MOTION**       Passed       Failed       Tabled

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

LINK TO MINUTES (will be attached when available)

TIME MEETING ADJOURNED: 8:40 PM