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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 PUBLIC BOARD OR COMMISSION	BOARD OF HEALTH
DATE MEETING AGENDA POSTED	September 3, 2014
LOCATION	Town Council Chambers, Rocky Hill Town Hall, Rocky Hill, CT
DATE OF MEETING	September 4, 2014
TIME MEETING STARTED	6:40 PM
PERSON PREPARING MEETING MINUTES	Judith Sartucci, Recorder pro tem
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. Judy Sartucci, Chairman	2. Margaret Hanbury, Vice-chairman
3. Marti Stiglich	4. Carolyn Wysocki
5. Pat Checko	6. Kristine Nasinnyk
7. Ray Jarema	8. Jerilyn Nagel
9. Angela Colantonio	10.

EXCUSED: Dianne Doot and Paul Cloonan
 Nancy Brault (recused self – potential conflict of interest)

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Checko, seconded by Nasinnyk to go into Executive Session to address issues exempt from disclosure pursuant to Conn. Gen. Stat. Sec 1-200 (2), Sec 1-200 (6)(A), and Sec. 1-231(a):

- 1. Discussion of the recommendations of the Board's Executive Search Committee**
- 2. Consideration of executive level candidate/Director of Health**
- 3. Discussion of appointment of Director of Health**

In Executive Session at 6:40 PM: Sartucci, Hanbury, Checko, Jarema, Nasinnyk, Wysocki, Colantonio, Nagel, and Stiglich. Candidate arrives and joins session at 6:55 PM; and exits session at 8:40 PM.

Out of Executive Session at 8:55 PM.

2nd MOTION Passed Failed Tabled

A MOTION was made by Stiglich, seconded by Nasinnyk to proceed with candidate interview schedule as planned. MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Hanbury, seconded by Colantonio to adjourn. MOTION CARRIED UNANIMOUSLY.

LINK TO MINUTES (will be attached when available) – **NO MINUTES**

TIME MEETING ADJOURNED: 9:00 PM

Approved by Board: September 18, 2014