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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 Special Meeting
DATE MEETING AGENDA POSTED	September 5, 2014
LOCATION	Second Floor Conference Room, Rocky Hill Town Hall, Rocky Hill, CT
DATE OF MEETING	September 8, 2014
TIME MEETING STARTED	6:35 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. Jerilyn Nagel	6. Kristine Nasinnyk
7. Ray Jarema	8. Pat Checko
9. Angela Colantonio	

EXCUSED: Nancy Brault, Interim Director of Health (recused self – potential conflict of interest)

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Hanbury, seconded by Nasinnyk to go into Executive Session
A. With Board Attorney Lisa Banatoski Mehta for the purpose of discussion of draft documents exempt from disclosure under Conn. Gen. Stat. 1-210 (attorney client privileged work product): threatened or pending claims; personnel issue; petition for AFSME representation and related matters; and
B. For an update on executive search process exempt from disclosure under Conn. Gen. Stat. 1-200(6)(A).

MOTION CARRIED UNANIMOUSLY.

In Executive Session at 6:37 PM: Sartucci, Checko, , Cloonan, Colantonio, Jarema, Nasinnyk, Wysocki, Colantonio, Nagel, Hanbury, Stiglich and Attorney Mehta

Attorney Mehta leaves at 8:25 PM.

Out of Executive Session at 8:50 PM.

2nd MOTION Passed Failed Tabled

A MOTION was made by Hanbury, seconded by Doot to approve payment of a monthly invoice for legal services rendered by Shipman and Goodwin. Approved Sartucci, Checko, , Cloonan, Colantonio, Jarema, Nasinnyk, Colantonio, Nagel, Hanbury, and Stiglich. Opposed: Wysocki. MOTION CARRIED.

3rd MOTION Passed Failed Tabled

A MOTION was made by Nasinnyk, seconded by Stiglich to approve the Chairman signing a contract with SCC of Shelton, CT for a “due diligence” background check and pre-employment screening of the candidate to be selected by the Board as its next director of health. MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

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

TIME MEETING ADJOURNED: 8:50 PM

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

Approved by Board: September 18, 2014