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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	<b>BOARD OF HEALTH</b>
DATE MEETING AGENDA POSTED	September 9, 2014
LOCATION	Pitkin Community Center –Room S2, 30 Greenfield St, Wethersfield CT
DATE OF MEETING	<b>September 15, 2014</b>
TIME MEETING STARTED	8:10 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. Dianne Doot
3. Marti Stiglich	4. Carolyn Wysocki (via conference call)
5. Pat Checko	6. Kristine Nasinnyk
7. Ray Jarema	8. Jerilyn Nagel
9.	10.

EXCUSED: Angela Colantonio, Paul Cloonan and Margaret Hanbury  
 Nancy Brault, Interim Director of Health (recused self – potential conflict of interest)

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

**1st MOTION**       Passed       Failed       Tabled

- 1. 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. 1-200 (2), Sec 1-200 (6)(A), and Sec. 1-231(a);**
- 1. Consideration of executive level candidate/Director of Health**
  - 2. Discussion of appointment of Director of Health**

**In Executive Session at 8:15 AM: Sartucci, Checko, Doot, Jarema, Nasinnyk, Nagel, Stiglich and Wysocki. Candidate joins session at 8:15 AM and exits at 9:10AM.**

**Out of Executive Session at 9:40 AM.**

**2nd MOTION**       Passed       Failed       Tabled

**A MOTION was made by Checko, seconded by Stiglich to authorize the Chairman to make an offer to the Board's candidate of choice pending approval of final employment conditions and formal appointment by the Board at its September 18<sup>th</sup> meeting. MOTION CARRIED UNANIMOUSLY.**

**3rd MOTION**       Passed       Failed       Tabled

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

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

TIME MEETING ADJOURNED: 9:45 AM

DATE APPROVED BY BOARD: 9/18/14