



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
 _____ www.ccthd.org _____

APPROVED

**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	January 9, 2015
LOCATION	Pitkin Community Center – Room S2 30 Greenfield St, Wethersfield, CT
DATE OF MEETING	January 15, 2015
TIME MEETING STARTED	6:35 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. Pat Checko, Vice Chairman
3. Marti Stiglich	4. Carolyn Wysocki (arrived 6:41 PM)
5. Dianne Doot	6. Margaret Hanbury
7. Ray Jarema	8. Jerilyn Nagel
9. Angela Colantonio	10. Michele Sadlosky
11. Charles K. Brown Jr., Secretary/Treasurer and Director of Health	12.

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Hanbury, seconded by Stiglich to adopt the meeting agenda as amended by adding line item K.2. fee waiver request. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Hanbury, seconded by Jarema to go into Executive Session for the purposes of discussion:

- a. Draft document exempt from disclosure under Conn. Gen. Stat. 1-210 (attorney client privileged work product) regarding AFSME representation and related matters;
- b. Unemployment comp. claim; and
- c. Legal services

In Executive Session at 6:37 PM: Sartucci, Hanbury, Checko, Doot, Jarema, Colantonio, Stiglich, Nagel, Sadlosky and Brown.

Wysocki arrived and entered Executive Session at 6:41 PM.

Out of Executive Session at 6:59 PM.

3th MOTION Passed Failed Tabled

A MOTION was made by Checko, seconded by Stiglich to approve a monthly invoice for payment for legal services rendered by Shipman and Goodwin in the amount of \$3,312.00 Approved: Sartucci, Nagel, Stiglich, Doot, Jarema, Checko, Hanbury, Sadlosky, and Colantonio. Opposed: no one. Abstains: Wysocki. MOTION CARRIED.

4th MOTION Passed Failed Tabled

A MOTION was made by Nagel, seconded by Stiglich to enter into an agreement with Pro Bono Partners for selected legal services as identified by the Director of Health. MOTION CARRIED UNANIMOUSLY.

5th MOTION Passed Failed Tabled

A MOTION was made by Jarema, seconded by Doot to adopt the consent agenda as presented. MOTION CARRIED UNANIMOUSLY.

6th MOTION Passed Failed Tabled

A MOTION was made by Wysocki, seconded by Doot to support state legislation, SB 18 (LCO 230) AA Establishing a Task Force to Study Hoarding. MOTION CARRIED UNANIMOUSLY.

7th MOTION Passed Failed Tabled

A MOTION was made by Checko, seconded by Doot to support state legislation re-classifying e-cigarettes as a tobacco product. MOTION CARRIED UNANIMOUSLY.

8th MOTION Passed Failed Tabled

A MOTION was made by Doot, seconded by Colantonio to waive the fees for all food vendors participating in the 2015 annual Taste of Wethersfield Annual Fundraiser sponsored by the Wethersfield Historical Society. MOTION CARRIED UNANIMOUSLY.

9th MOTION Passed Failed Tabled

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

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

TIME MEETING ADJOURNED: 8:28 PM

APPROVED BY BOARD: FEBRUARY 19, 2015