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**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	<b>BOARD OF HEALTH</b>
DATE MEETING AGENDA POSTED	October 17, 2014
LOCATION	Lucy Robbins Wells Library - Lienhard Room Mazzoccoli Way, Newington CT
DATE OF MEETING	<b>October 23, 2014</b>
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
5. Dianne Doot	6. Margaret Hanbury
7. Ray Jarema	8. Jerilyn Nagel
9. Angela Colantonio	10. Kristine Nasinnyk
11. Charles K. Brown Jr., Secretary/Treasurer and Director of Health	

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

**1st MOTION**       Passed       Failed       Tabled

**A MOTION was made by Doot, seconded by Nagel to adopt the meeting agenda as posted. MOTION CARRIED UNANIMOUSLY.**

**2nd MOTION**       Passed       Failed       Tabled

**A MOTION was made by Checko, seconded by Stiglich to accept the FY 2013-14 Auditor's report as presented and to refer it to the Finance Committee for further review and analysis. MOTION CARRIED UNANIMOUSLY.**

**3rd MOTION**       Passed       Failed       Tabled

**A MOTION was made by Hanbury, seconded by Jarema to adopt the consent agenda as posted. Approved: Sartucci, Wysocki, Nasinnyk, Stiglich, Colantonio, Jarema, Hanbury, Doot, and Nagel. Opposed: no one Abstains: Checko (out of room). MOTION CARRIED.**

**4th MOTION**       Passed       Failed       Tabled

**A MOTION was made by Nasinnyk, seconded by Hanbury to accept the September 30, 2014 financial report presented by the Secretary-Treasurer and refer it to the Finance Committee for further review. MOTION CARRIED UNANIMOUSLY.**

**5th MOTION**       Passed       Failed       Tabled

**A MOTION was made by Nasinnyk, seconded by Hanbury to go into Executive Session for the purposes of discussion of draft documents exempt from disclosure under Conn. Gen. Stat.1-210 (attorney-client privileged work product) regarding:**

- a. threatened or pending claims;**
- b. petition for AFSME representation and related matters**
- c. permanent executive officer appointment [exempt under Conn. Gen. Stat. 1-200(6)(a)]; and**
- d. a personnel issue**

**In Executive Session at 8:35 PM: Sartucci, Hanbury, Checko, Doot, Jarema, Wysocki, Colantonio, Nagel, Stiglich, Nasinnyk and Brown.**

**Out of Executive Session at 8:48 PM.**

**6th MOTION**       Passed       Failed       Tabled

**A MOTION was made by Checko, seconded by Doot to approve a monthly invoice for payment for legal services rendered by Shipman and Goodwin in the amount of \$7,693.00. Approved: Sartucci, Nagel, Stiglich, Doot, Jarema, Checko, Hanbury and Colantonio. Opposed: no one. Abstains: Wysocki. MOTION CARRIED.**

**7th MOTION**       Passed       Failed       Tabled

**A MOTION was made by Nasinnyk, seconded by Stiglich to approve the permanent appointment of Charles K. Brown, Jr., to the position of the Director of Health of the Central Connecticut Health District and endorsement of his employment contract dated September 30, 2014. MOTION CARRIED UNANIMOUSLY.**

**8th MOTION**       Passed       Failed       Tabled

**A MOTION was made by Hanbury, seconded by Wysocki to approve the Board Chair's appointment of :**

- **Angela Colantonio (new member) to the Governance Committee,**
- **Marti Stiglich to the Performance Evaluation Committee (new member and new Human Resource Committee Chair replacing Ray Jarema as HRC Chair on that Committee); and**
- **Charles Brown as the new director of health to the following Board committees: the Finance, Governance, Human Resources and Centralization Committees.**

**MOTION CARRIED UNANIMOUSLY.**

**9th MOTION**       Passed       Failed       Tabled

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

LINK TO MINUTES (will be attached when available)

TIME MEETING ADJOURNED: 8:53 PM

APPROVED BY BOARD: 11/20/14