



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 | November 14, 2014 |
| LOCATION | Lucy Robbins Wells Library - Community Room, Mazzoccoli Way, Newington CT |
| DATE OF MEETING | November 20, 2014 |
| TIME MEETING STARTED | 6:39 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 | 12. Michele Sadlosky |

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Wysocki, seconded by Jarema to adopt the meeting agenda as posted. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

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

- a. A personnel issue exempt under Conn. Gen. Stat. 1-200(6)(a);
- b. Director of health evaluation process exempt from disclosure under Conn. Gen. Stat. 1-200(6)(a);
- c. Draft document exempt from disclosure under Conn. Gen. Stat. 1-210 (attorney client privileged work product) regarding AFSME representation and related matters; and
- d. Legal services

In Executive Session at 6:42 PM: Sartucci, Hanbury, Checko, Doot, Jarema, Wysocki, Colantonio, Nagel, Sadlosky, Stiglich, Nasinnyk and Brown.

Nancy Brault joins Executive Session at 6:45 PM and exits session at 6:57 PM.
Out of Executive Session at 7:55 PM.

3rd MOTION Passed Failed Tabled

A MOTION was made by Hanbury, seconded by Doot to approve the Chairman's appointment of a management negotiation committee to be made up of Charles K. Brown, Jr., Judith A. Sartucci, and Attorney Lisa Banatoski Mehta of Shipman & Goodwin, and Patricia Checko as an alternate, to commence negotiations regarding an initial collective bargaining contract with AFSCME. The chief spokesperson for the Health District in such negotiations shall be Charles K. Brown, Jr., or his designee. MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

A MOTION was made by Checko, seconded by Hanbury to approve a monthly invoice for payment for legal services rendered by Shipman and Goodwin in the amount of \$5,313.00. Approved: Sartucci, Nagel, Stiglich, Doot, Jarema, Checko, Hanbury, Sadlosky and Colantonio. Opposed: no one. Abstains: Wysocki and Nasinnyk. MOTION CARRIED.

5th MOTION Passed Failed Tabled

A MOTION by Nasinnyk, seconded by Stiglich to adopt the consent agenda as presented. MOTION CARRIED UNANIMOUSLY.

6th MOTION Passed Failed Tabled

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

LINK TO MINUTES (will be attached when available)

TIME MEETING ADJOURNED: 8:50 PM

APPROVED BY BOARD: December 18, 2014