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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	BOARD OF HEALTH
DATE MEETING AGENDA POSTED	December 11, 2014
LOCATION	Rocky Hill Community Center – Room 2 761 Old Main St, Rocky Hill, CT
DATE OF MEETING	December 18, 2014
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 (arrived at 6:46)
9. Angela Colantonio	10. Kristine Nasinnyk
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 posted. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Checko, seconded by Nasinnyk 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. Personnel update; and**
- c. Legal services**

In Executive Session at 6:38 PM: Sartucci, Hanbury, Checko, Doot, Jarema, Wysocki, Colantonio, Stiglich, Nasinnyk and Brown. Nagel entered Executive Session at 6:46 PM. Out of Executive Session at 7:19 PM.

3th 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 \$1,414.50. Approved: Sartucci, Nagel, Stiglich, Doot, Jarema, Checko, Hanbury, Nasinnyk and Colantonio. Opposed: no one. Abstains: Wysocki. MOTION CARRIED.

4th MOTION Passed Failed Tabled

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

5th MOTION Passed Failed Tabled

A MOTION was made by Nasinnyk, seconded by Hanbury to approve for posting CY 2015 board meeting dates. MOTION CARRIED UNANIMOUSLY.

6th MOTION Passed Failed Tabled

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

LINK TO MINUTES (will be attached when available)

TIME MEETING ADJOURNED: 8:10 PM

APPROVED BY BOARD: 1/15/15