



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 _____

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	April 16, 2015
LOCATION	Berlin-Peck Memorial Library – Board Room 234 Kensington Rd, Berlin, CT
DATE OF MEETING	April 23, 2015
TIME MEETING STARTED	7:04 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. Kristine Nasinnyk	4. Carolyn Wysocki
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	

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

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

2nd MOTION Passed Failed Tabled

A MOTION was made by Checko, seconded by Doot 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 related to collective bargaining and to former director's health benefits);**
- b. **Performance evaluation of Director of Health pursuant to Conn. Gen. Stat. 1-200(6)(A);**
- c. **Update on collective bargaining contract negotiations;**
- d. **Committee reports related to collective bargaining contract issues;**
- e. **FY 2015-16 budget process related to collective bargaining negotiations; and**
- f. **Legal services**

In Executive Session at 7:09 PM: Sartucci, Hanbury, Checko, Doot, Jarema, Nasinnyk, Nagel, Colantonio, Sadlosky, and Wysocki.

Brown invited into session at 7:55 PM and waived his right to have the performance evaluation in open session.

Out of Executive Session at 8:09 PM.

3th MOTION Passed Failed Tabled

A MOTION was made by Checko, seconded by Nasinnyk to approve a monthly invoice for payment for legal services rendered by Shipman and Goodwin. Approved: Sartucci, Checko, Nagel, Nasinnyk, Jarema, Doot, Colantonio, Sadlosky and Hanbury. Opposed: no one. Abstained: Wysocki. MOTION CARRIED.

4th MOTION Passed Failed Tabled

A MOTION was made by Sadlosky, seconded by Doot to approve the Board Chairman's appointment of Vice-chairman Pat Checko to the Performance Evaluation Committee. MOTION CARRIED UNANIMOUSLY.

5th MOTION Passed Failed Tabled

A MOTION was made by Checko, seconded by Colantonio to adopt the consent agenda as posted. MOTION CARRIED UNANIMOUSLY.

6th MOTION Passed Failed Tabled

A MOTION was made by Nasinnyk, seconded by Jarema to approve the record of votes and minutes of the February 19, 2015 Board meeting. Approved: Sartucci, Checko, Nagel, Wysocki, Jarema, Doot, Nasinnyk, Sadlosky and Hanbury. . Opposed: no one. Abstained: Colantonio. MOTION CARRIED.

7th MOTION Passed Failed Tabled

A MOTION was made by Jarema, seconded by Sadlosky to approve the record of votes and minutes of the March 19, 2015 Board meeting and strategic planning session. Approved: Sartucci, Checko, Nagel, Wysocki, Jarema, Doot, Colantonio, Sadlosky and Hanbury. Opposed: no one. Abstained: Nasinnyk. MOTION CARRIED.

8th MOTION Passed Failed Tabled

A MOTION was made by Hanbury, seconded by Nasinnyk to accept the quarterly financial report dated through March 31, 2015 as presented. MOTION CARRIED UNANIMOUSLY.

9th MOTION Passed Failed Tabled

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

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

TIME MEETING ADJOURNED: 9:26 PM

REVIEWED AND APPROVED BY BOARD: May 21, 2015