



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

**UNAPPROVED DRAFT**

**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	June 12, 2015
LOCATION	Lucy Robbins Wells Library – Community Room, Mazzocoli Way, Newington, CT
DATE OF MEETING	<b>June 18, 2015</b>
TIME MEETING STARTED	6:45 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. Marti Stiglich	6. Margaret Hanbury
7. Angela Colantonio	8. Michele Sadlosky
9. Dianne Doot	10. Charles K. Brown Jr., Secretary/Treasurer and Director of Health

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

A MOTION by Hanbury, seconded by Sadlosky to adopt the meeting agenda as amended with the addition under “new business” of “public hearing policy”. MOTION CARRIED UNANIMOUSLY

2nd MOTION       Passed       Failed       Tabled

A MOTION was made by Nasinnyk, seconded by Hanbury to go into executive session for discussion of:

- 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. Proposed FY 2015-16 budget related to collective bargaining negotiations; and
- c. Legal services

In Executive Session at 6:51 PM: Sartucci, Brown, Hanbury, Checko, Stiglich, Doot, Nasinnyk, Colantonio, Sadlosky, and Wysocki. .

Brown left session at 6:56 PM.

Out of Executive Session at 7:07 PM.

3th MOTION       Passed       Failed       Tabled

A MOTION was made by Sadlosky, seconded by Stiglich to approve a monthly invoice for payment for legal services rendered by Shipman and Goodwin through May 31, 2015. Approved: Sartucci, Checko, Stiglich, Nasinnyk, Sadlosky, Colantonio, Doot and Hanbury. Opposed: Wysocki. Abstained: no one MOTION CARRIED

4th MOTION       Passed       Failed       Tabled

A MOTION by Nasinnyk, seconded by Colantonio to approve the record of votes and minutes of the May 21, 2015 Board meeting. Approved: Sartucci, Checko, Stiglich, Nasinnyk, Sadlosky, Colantonio, Hanbury and Wysocki. Opposed: no none. Abstained: Doot. MOTION CARRIED

5th MOTION       Passed       Failed       Tabled

A MOTION by Finance Committee Chairman Nasinnyk to adopt 1) the proposed FY 2015-2016 agency budget and 2) the proposed FY 2015-2016 fee schedule, as recommended by the Finance Committee and presented this evening in public hearing. MOTION CARRIED UNANIMOUSLY

6th MOTION       Passed       Failed       Tabled

A MOTION by Human Resources Chairman Stiglich to endorse a policy on recruitment and hiring of military veterans as recommended by the Human Resources Committee. MOTION CARRIED UNANIMOUSLY.

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**7th MOTION**       Passed       Failed       Tabled

**A MOTION by Governance Committee Chairman Hanbury to amend the agency's public hearing policy to include the proposed annual fee schedule as part of the annual budget hearing as recommended by the Governance Committee and endorsed by Finance Committee. MOTION CARRIED UNANIMOUSLY**

**8th MOTION**       Passed       Failed       Tabled

**A MOTION by Wysocki, seconded by Sadlosky to cancel the July 16, 2015 board meeting. MOTION CARRIED UNANIMOUSLY**

**9th MOTION**       Passed       Failed       Tabled

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

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

TIME MEETING ADJOURNED: 7:58 PM

REVIEWED AND APPROVED BY BOARD: \_\_\_\_\_