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BOARD OF HEALTH

FINANCE COMMITTEE MEETING

January 20, 2015
Minutes

A. CALL TO ORDER AND ATTENDANCE

Meeting called to order by Chairman Kristine Nasinnyk at 5:37 PM in the Board Room, at the Peck Memorial Library, Berlin, CT.

Present: Kristine Nasinnyk (Chair), Charles Brown (Director of Health), Dianne Doot, Patricia Checko (arrived at 5:43 PM), Jerilyn Nagel (arrived 6:12 PM), Judith Sartucci and Carolyn Wysocki

Excused: no one Quorum present.

Staff: none

Date notice posted: January 19, 2015

B. PUBLIC FORUM – no one from the public was present.

C. REVIEW AND REORDER AGENDA - no changes were made.

D. APPROVAL OF RECORD OF VOTES AND MINUTES (January 6, 2015)

A MOTION was made by Wysocki, seconded by Doot to accept the minutes of the January 6, 2015 Committee meeting as submitted. In favor: Nasinnyk, Brown, Doot, Sartucci and Wysocki; opposed – no one; abstention – Checko, Nagel. **MOTION CARRIED.**

E. UNFINISHED BUSINESS

1. December 31, 2014 Financial Report – Brown reviewed report and answered Committee members' questions. Revenue and expenditures as projected. Report will be submitted to Board in its February, 2015 packet.
2. Brown raised some questions about Board policy on use of reserve funds and procedure for movement/transfers/replenishing accounts.
3. Brown submitted a request dated January 9, 2015 for approval of FY 2015 budget revisions.

A MOTION by Sartucci seconded by Doot to forward to the Board with Committee recommendation for approval. In favor: Nasinnyk, Brown, Checko, Doot, Sartucci and Wysocki; opposed – no one; abstention – Nagel. **MOTION CARRIED.**

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F. NEW BUSINESS

A MOTION was made by Sartucci and seconded by Doot to go into Executive Session pursuant to Conn. Gen. Stat. Sec. 1-200(6)(B) to discuss a first draft FY 2105-16 budget and items related to collective bargaining negotiations. In favor: Nasinnyk, Brown, Checko, Doot, Sartucci and Wysocki; opposed – no one; abstention – Nagel.
MOTION CARRIED

In Executive Session at 6:01 PM. Present in Executive Session: Nasinnyk, Brown, Doot, Checko, Sartucci, and Wysocki.
Nagel joined the Session at 6:12 PM.
Out of Executive Session at 6:46 PM.

G. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION – no action.

H. NEXT MEETING DATE – Tuesday, February 3, 2015 at 6:00 PM in the Shinn Room at the Wethersfield Town Library.

- Committee to continue with the following meeting schedule (first and third Tuesday of each month) until budget is finalized:
 - Feb. 17, 2015
 - March 3, 2015
 - March 17, 2015
- All meetings to be held at 6:00 PM. The Shinn Room has been reserved for each.
- Committee Chair will cancel meeting(s) if work completed, or materials not ready.

I. ADJOURNMENT -

A MOTION was made by Wysocki, seconded by Checko to adjourn. **MOTION CARRIED UNANIMOUSLY.** The meeting adjourned at 6:49PM

Respectfully submitted,

Judith A. Sartucci
Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: February 3, 2015