



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823  
Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248  
Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533  
Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767  
[www.ccthd.org](http://www.ccthd.org)

## **BOARD OF HEALTH**

### **FINANCE COMMITTEE MEETING**

**February 3, 2015**  
**Minutes**

#### **A. CALL TO ORDER AND ATTENDANCE**

Meeting called to order by Chairman Kristine Nasinnyk at 6:12 PM in the Shinn Conference Room of the Wethersfield Town Library, Wethersfield, CT.

Present: Kristine Nasinnyk (Chair), Charles Brown (Director of Health), Dianne Doot, Patricia Checko, Jerilyn Nagel (arrived 6:15 PM), Judith Sartucci and Carolyn Wysocki (via conference call).

Excused: no one

Quorum present.

Staff: none

Date meeting notice posted: January 30, 2015

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

**C. ADOPTION OF AGENDA – MOTION** by Sartucci, seconded by Doot to adopt the agenda as posted. **MOTION CARRIED.**

#### **D. APPROVAL OF RECORD OF VOTES AND MINUTES (January 20, 2015)**

**A MOTION** was made by Doot, seconded by Checko to accept the minutes of the January 20, 2015 Committee meeting as submitted. In favor: Nasinnyk, Brown, Checko, Doot, Sartucci and Wysocki; opposed – no one; abstention – Nagel. **MOTION CARRIED.**

Nagel arrives at 6:15 PM.

#### **E. UNFINISHED BUSINESS**

**A MOTION** was made by Checko and seconded by Doot to go into Executive Session pursuant to Conn. Gen. Stat. Sec. 1-200(6)(B) for discussion of items in the FY 2105-16 budget related to collective bargaining negotiations. **MOTION CARRIED UNANIMOUSLY.**

In Executive Session at 6:15 PM. Present in Executive Session: Nasinnyk, Brown, Checko, Doot, Nagel, Sartucci, and Wysocki.

Out of Executive Session at 8:12 PM.

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**F. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION** – no action.

**G. NEXT MEETING DATE** – Tuesday, February 17, 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:  
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.

**H. ADJOURNMENT** -

**A MOTION** was made by Doot, seconded by Wysocki to adjourn. **MOTION CARRIED UNANIMOUSLY.** The meeting adjourned at 8:15 PM

Respectfully submitted,

Judith A. Sartucci  
Recorder pro tem

**REVIEWED AND APPROVED BY COMMITTEE: February 17, 2015**