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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 Finance Committee Meeting
DATE MEETING AGENDA POSTED	June 30, 2014
LOCATION	Rocky Hill Community Center, Room 4 761 Old Main Street, Rocky Hill, CT
DATE OF MEETING	July 16, 2014
TIME MEETING STARTED	6:10 PM
PERSON PREPARING MEETING MINUTES	Nancy Brault, Recorder pro tem
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Kristine Nasinnyk, Chairperson	2. Judith Sartucci
3. Carolyn Wysocki	4. Jerilyn Nagel (arrived at 6:45pm)
5. Nancy Brault, Secretary/Treasurer and Interim Director of Health	

QUORUM PRESENT Yes No

CCHD Finance Committee

July 16, 2014 Meeting

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MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Sartucci, seconded by Wysocki to amend the Agenda by removing F.1. "Per diem rate for travel" and adding a new "F.1. CCHD Fee Policy;" and reordering the Agenda to move "E. Unfinished Business" to "D;" and moving "D. Approval of minutes and record of votes" to "E." **MOTION CARRIED UNANIMOUSLY.**

2nd MOTION Passed Failed Tabled

A MOTION was made by Sartucci, seconded by Nagel to amend the Agenda by adding "F.2." under New Business "Executive Session to discuss leasing proposal". **MOTION CARRIED UNANIMOUSLY.**

2nd MOTION Passed Failed Tabled

A MOTION was made by Sartucci, seconded by Wysocki to approve the Minutes of May 19, 2014 as amended and the Record of Votes as presented. **MOTION CARRIED UNANIMOUSLY.**

3rd MOTION Passed Failed Tabled

A MOTION was made by Sartucci, seconded by Nagel to go into Executive Session to discuss leasing proposal. **MOTION CARRIED UNANIMOUSLY.**

Into Executive Session at 7:35 PM. Present: Sartucci, Wysocki, Nasinnyk, Nagel, Brault.
Out of Executive Session at 8:05 PM.

4th MOTION Passed Failed Tabled

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

LINK TO WORKING MINUTES (will be attached if available) – [see Minutes](#)

TIME MEETING ADJOURNED: 8:25 PM

REVIEWED AND APPROVED BY COMMITTEE: December 9, 2014