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MEETING RECORD OF VOTES

In order to comply with Connecticut General Statutes regarding a record of meetings, the following is used to record information during all public meetings that take place. An original will be available at the office of the Central CT Health District, 505 Silas Deane Highway, Wethersfield, CT within 48 hours of the meeting being adjourned.

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| NAME OF PUBLIC BOARD OR COMMISSION | BOARD OF HEALTH Finance Committee Meeting |
| DATE MEETING AGENDA POSTED | December 8, 2014 (revised) |
| LOCATION | Wethersfield Town Library – Mezzanine Conference Room, Wethersfield, CT |
| DATE OF MEETING | December 9, 2014 |
| TIME MEETING STARTED | 6:18 P.M. |
| PERSON PREPARING MEETING MINUTES | Judith Sartucci, 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. Patricia Checko |
| 5. Charles Brown, Director of Health | |
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QUORUM PRESENT Yes No

CCHD Finance Committee Meeting

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MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Wysocki, seconded by Sartucci to accept the Record of Votes of the July 16, 2014 Committee meeting as submitted and the Minutes as amended. In favor: Brown, Nasinnyk, Sartucci and Wysocki; opposed – no one; abstention – Checko. MOTION CARRIED.

2nd MOTION Passed Failed Tabled

A MOTION was made by Sartucci and seconded by Checko to go into Executive Session for an update on the collective bargaining process and contract under Conn. Gen. Stat. Sec. 1-200(2) and its potential impact on the FY 2015-16 budget exempt. MOTION CARRIED UNANIMOUSLY.

In Executive Session at 7:07 PM. Present in Executive Session: Nasinnyk, Brown, Checko, Sartucci, and Wysocki.

Out of Executive Session at 8:00 PM.

3rd MOTION Passed Failed Tabled

A MOTION was made by Checko, seconded by Sartucci to adjourn. MOTION CARRIED UNANIMOUSLY.

LINK TO MINUTES (will be attached when available)-**SEE MINUTES**

TIME MEETING ADJOURNED: 8:10 PM

REVIEWED AND APPROVED BY COMMITTEE:January 6, 2015