



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

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record votes during regular or special meetings. 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	CENTRAL CONNECTICUT HEALTH DISTRICT
DATE MEETING AGENDA POSTED	November 13, 2008
LOCATION	Newington Town Hall, Conference Room 3
DATE OF MEETING	November 20, 2008
TIME MEETING STARTED	6:35 p.m.
PERSON PREPARING MEETING MINUTES	Eileen A. Knapp
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. Nancy Klatt, Chairperson	2. Arthur Yoaps
3. Amanda Hurwitz	4. Dianne Doot
5. Patricia Checko, Vice Chairman	6. Kevin Borrup
7. Ray Jarema	8. Carolyn Wysocki (arrives at 6:40 p.m.)
9. Judith Sartucci (arrives at 6:40 p.m.)	10. Paul Hutcheon, M.P.H., R.S.
11.	12.

Excused:

QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

A MOTION was made by Art Yoaps to move the auditor's presentation up on the agenda following the audience of citizens. Seconded by Kevin Borrup. All were in favor, MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Dianne Doot to move the Healthy Cleaning Products Resolution up on the agenda following the review and approval of the Financial Report. Seconded by Judy Sartucci. All were in favor, MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Art Yoaps to accept the FY 07/08 Audit as presented. Seconded by Pat Checko. All were in favor, MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to approve the September 18, 2008 minutes as amended. Seconded by Judy Sartucci. 7 were in favor (Klatt, Sartucci, Doot, Checko, Yoaps, Hurwitz, Wysocki) 2 abstentions (Borrup, Jarema)

5th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to approve the Financial Reports for September and October 2008. Seconded by Amanda Hurwitz. All were in favor, MOTION CARRIED UNANIMOUSLY.

6th MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to accept the Healthy Cleaning Products Resolution. Seconded by Carolyn Wysocki. All were in favor, MOTION CARRIED UNANIMOUSLY.

7th MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to accept the Overtime Policy as presented. Seconded by Arthur Yoaps. 8 were in favor (Klatt, Yoaps, Jarema, Sartucci, Checko, Wysocki, Hurwitz, Doot), one abstention (Borrup), MOTION CARRIED.

8th MOTION Passed Failed Tabled

A MOTION was made by Judy Sartucci to give employees with comp time currently on the books the option of being paid within the next time period, per the new Overtime Policy. Seconded by Amanda Hurwitz. All were in favor, MOTION CARRIED UNANIMOUSLY.

9th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to go forward with the proposal and sign a contract with CADH before the end of the year. Seconded by Amanda Hurwitz. All were in favor, MOTION CARRIED UNANIMOUSLY.

10th MOTION Passed Failed Tabled

A MOTION was made by Amanda Hurwitz to accept the meeting dates for CY 2009. Seconded by Dianne Doot. All were in favor, MOTION CARRIED UNANIMOUSLY.

11th MOTION Passed Failed Tabled

A MOTION was made by Kevin Borrup to approve the Emergency Preparedness Grant revision related to Cities Readiness Initiative (CRI). Seconded by Amanda Hurwitz. All were in favor, MOTION CARRIED UNANIMOUSLY.

12th MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to adjourn. Seconded by Kevin Borrup. All were in favor, MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:54 p.m.

TIME DELIVERED TO TOWN CLERK: _____.