

North Central District Health Department

- Enfield - 31 North Main Street, Enfield, CT 06082 - (860) 745-0383 FAX 745-3188
- Vernon - 375 Hartford Turnpike, Room 120, Vernon, CT 06066 - (860) 872-1501 FAX 872-1531
- Windham - Town Hall, 979 Main Street, Willimantic, CT 06226 - (860) 465-3033 FAX 465-3032
- Stafford -Town Hall, 1 Main Street, Stafford Springs, CT 06076 - (860) 684-5609 FAX (860) 684-1768

RECEIVED BY EMAIL

North Central District Health Department
Minutes of Special Meeting
Wednesday, August 19, 2015

RECEIVED
V.F. RICHMOND, CLERK
15 SEP - 11:27 AM

Members Present: Diane Wheelock, Chairman, Mary Ann Turner, Maria Whelden, Len Norton, Trish Vayda and Matthew Maynard

Also Present: Katherine MacCormack

A quorum was determined to be present so the Special Meeting of the North Central District Health Department Board of Directors was called to order by Chairman Diane Wheelock at 6:00 p.m.

Mary Ann Turner made a motion, seconded by Len Norton, to go into Executive Session to discuss Matters Concerning Security Strategy, Personnel Matters, Pending or Threatened Litigation and/or Real Estate Negotiations.

The motion carried by a unanimous vote and the Chairman declared the motion adopted and the meeting stood recessed at 6:00 p.m.

EXECUTIVE SESSION

The Executive Session of the NCDHD Board of Directors was called to order by Chairman Wheelock at 6:05 p.m.

Chairman Wheelock recessed the Executive Session at 8:40 p.m., reconvened the Special Meeting at 8:40 p.m. and stated that during the Executive Session, Matters Concerning Security Strategy, Personnel Matters, Pending or Threatened Litigation and/or Real Estate Negotiations were discussed with no action or votes being taken.

ADJOURNMENT

A motion was made by Len Norton, seconded by Mary Ann Turner to adjourn. The motion carried unanimously and the meeting stood adjourned at 8:45 p.m.

Respectfully submitted,

Diane Wheelock, Chairman
NCDHD Board of Directors