

North Central District Health Department

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- Vernon - 375 Hartford Turnpike, Room 120, Vernon, CT 06066 - (860) 872-1501 FAX 872-1531
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- Stafford -Town Hall, 1 Main Street, Stafford Springs, CT 06076 - (860) 684-5609 FAX (860) 684-1768

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

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