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## PHNB 4-13-2017

**Old Saybrook Public Health Nursing Board  
Town Hall, 302 Main Street, Old Saybrook, CT 06475  
Thursday, April 13, 2017  
Meeting Minutes**

**Present:** Diane Aldi DePaola, Priscilla Funck, Joseph Termine, Betsey Owen, Mary Kennedy, Sharon Craft, Maryann Iadrola, Don Mill

**CALL TO ORDER:** Chairman Diane Aldi DePaola called the meeting to order at 7:03 p.m.

**AUDIENCE OF CITIZENS – none**

**APPROVAL OF MINUTES** - A motion to approve the minutes of the March 9, 2017 meeting as written was made by S Craft and seconded by M Kennedy.

**Ayes 6, Nays 0, Abstentions 1; Motion carried.**

**APPROVAL OF TREASURER'S REPORT** – A motion was made by B Owen and seconded by M Kennedy to accept the treasurer's report as presented.

**Ayes 7, Nays 0, Abstentions 0; Motion carried.**

**CORRESPONDENCE –**

- Bill from Pages
- Bill from Staples

**OLD BUSINESS** – no business

**NEW BUSINESS** – next meeting May 11, 2017

**FLANAGAN FUND** – no business

**NIGHTINGALE FUND** – Two invoices to be paid were presented by D DePaola. The first was a bill for \$16.75 for coping at Staples and the second was \$50 from Pages to print and stuff envelopes.

A motion was made by J Termine and seconded by D Mill to pay both invoices,

Ayes 7, Nays 0, Abstentions 0, Motion carried.

**MORRIS FUND** – no report

**ADJOURNMENT-** A motion was made by D Mill and seconded by S Craft to adjourn the meeting @ 8:10 pm.

**Ayes 7, Nays 0, Abstentions 0. Motion carried.**

Respectfully submitted,  
Betsy Owen