
PHNB Minutes 6-8-2017

Old Saybrook Public Health Nursing Board
Town Hall, 302 Main Street, Old Saybrook, CT 06475
Thursday, June 8, 2017
7:00 P.M.
Minutes

Call to Order by Chair Diane Aldi at 7:01 p.m.

Present were: Chair Diane Aldi, Mary Kennedy, Sharon Craft, Betsy Owen, Priscilla Funck, Joseph Termine

Absent: Don Mill and Mary Iadarola

Also Present: Sharon Tiezzi, Recording Clerk

Audience of Citizens - none

Review and Approval of Minutes – The May 11, 2017 minutes were tabled until the September meeting.

Review and Approval of Treasurer's Report - A motion was made by Betsy Owen and seconded by Mary Kennedy to accept the treasurer's report as presented by Jay Termine.

Motion carried unanimously.

Correspondence – Grub Club request for funds to cover the 2017-2018 year from Cathy Cobb. The proposal was reviewed by members. A motion was made by Mary Kennedy and seconded by Sharon Craft to accept the proposal as presented which is to cover the total cost of \$2,450.00.

Motion carried unanimously.

Old Business – appointment of Representative to serve on the O.S. Youth & Family Commission. No offered to be appointed; will be discussed at the September meeting.

New Business – the Commission reviewed the OSPHN Report FY 2017 for the month of May sent by email to Chair Diane

Flanagan Fund – no report

Nightingale Fund – Members reviewed the 2016 Scholarship recipient's transcripts. A motion was made by Betsy Owen and seconded by Mary Kennedy to approved the payment of \$3,500 for each scholarship receipt: Libby Scherber, Julia DiBella and Sarah Smith.

Motion carried unanimously.

Morris Fund – no report

Adjournment - a motion was made to adjourn at 8:15 p.m. Chair Diane adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Sharon Tiezzi

Sharon Tiezzi, Recording Clerk