

Town of Old Saybrook
Public Health Nursing Board
Town Hall, 302 Main Street, Old Saybrook, CT 06475

November Regular Monthly Meeting
Online via Zoom Meeting Room
7:00pm, Thursday, November 12, 2020

Minutes

I. Call to Order

- Chairperson D. Aldi DePaola called the meeting to order at 7:01pm

II. Roll Call & Audience of Citizens

- D. Aldi DePaola, P. Funck, S. Craft, E. Owen, M. Iadarola, M. Kennedy, M. Briscoe, J. Termine, A. Merritt (Recording Clerk)
- Absent: None
- No members of the public attended

III. Review and Approval of October 2020 Minutes

- A motion to accept and approve the October 2020 meeting minutes with revision to the reference 'historical' was made by M. Kennedy and seconded by E. Owen. Abstained: D. Aldi DePaola, P. Funck, S. Craft. No objections. Motion Carried.

IV. Review and Approval of the Treasurer's Report

- J. Termine reviewed the details of the November 2020 report including commentary regarding VNASC currently under budget and endowments have not changed.
- A motion to accept and approve the Treasurer's Report was made by M. Kennedy and seconded by S. Craft. No objections. Motion Carried.

V. Correspondence

- J. Termine, M. Briscoe, E. Owen reappointed to PHNB by the Old Saybrook First Selectman

VI. Old Business - None.

VII. New Business

- Review of the VNASC budget for 2021-2022 - A motion to accept and approve the budget was made by M. Kennedy and seconded by J. Termine. No objections. Motion Carried.
- A motion to approve the \$105.00 Recording Clerk's time & task invoice was made by J. Termine and seconded by P. Funck. No objections. Motion Carried.

VIII. Flanagan Fund

- J. Termine mentioned the fund's pending bank transfer plans.

IX. Nightingale Fund

- The Board discussed the 2021 scholarship appeal letter, the mailing list, the overall process, the timing of the process and receiving the applications by email.

X. Morris Fund - None.

XI. Adjournment

- A motion to adjourn was made by M. Kennedy and seconded by E. Owen. No objections. Motion carried. Chairperson D. Aldi DePaola adjourned the meeting at 8:21pm.