

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

October Regular Monthly Meeting
Online via Zoom Meeting Room
7:00pm, Thursday, October 8, 2020

Minutes

I. Call to Order

- Acting Chairperson E. Owen called the meeting to order at 7:04pm

II. Roll Call & Audience of Citizens

- E. Owen, M. Iadarola, M. Kennedy, M. Briscoe, J. Termine, A. Merritt (Recording Clerk)
- Absent: D. Aldi DePaola, P. Funck, S. Craft
- No members of the public attended

III. Review and Approval of September 2020 Minutes

- A motion to accept and approve the September 2020 meeting minutes was made by M. Kennedy and seconded by M. Iadarola. Abstained: J. Termine. No objections. Motion Carried.

IV. Review and Approval of the Treasurer's Report

- J. Termine reviewed the details of the Treasurer's report and then included comments forecasting the performance of the invested funds.
- A motion to accept and approve the Treasurer's Report was made by M. Iadarola and seconded by M. Kennedy. No objections. Motion Carried.

V. Correspondence - None.

VI. Old Business - None.

VII. New Business

- A motion to approve the \$100.00 Recording Clerk's time & task invoice was made by J. Termine and seconded by M. Iadarola. 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. J. Termine suggested the use of formatting similar to last year.
- Discussion of the other elements for the scholarship were tabled until the November meeting.

X. Morris Fund - None.

XI. Adjournment

- A motion to adjourn was made by J. Termine and seconded by M. Kennedy. No objections. Motion carried. Acting Chairperson E. Owen adjourned the meeting at 7:21pm.