



**BOARD OF HEALTH
EXECUTIVE COMMITTEE
January 17, 2023
Meeting Minutes**

- I. CALL TO ORDER AND ATTENDANCE.** Barbara Gilbert, Committee Chairman, called the special meeting to order at 1:25 PM, by Zoom. **Present:** Barbara Gilbert, Chair; Patricia Checko, Deborah Henault and Charles Brown. **Quorum present.**
Notice posted: January 13, 2023

- II. PUBLIC FORUM:** There was no public present.

III. APPROVAL OF MINUTES

A motion was made by Checko and seconded by Henault to approve the minutes of the December 2, 2022 meeting. The motion was adopted unanimously.

IV. EXECUTIVE SESSION

A motion was made by Checko seconded by Henault, to go into executive session pursuant to Conn. Gen. Stat. Sec. 1-200(6)(A). The motion was adopted unanimously.

The Committee went into Executive Session at 1:26 PM.
The Committee came out of Executive Session at 1:58 PM.

A motion was made by Checko and seconded by Henault to come out of Executive Session. The motion was adopted unanimously.

V. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

No actions taken as a result of this session.

VI. ADJOURNMENT

A motion was made by Checko, seconded by Henault to adjourn. The motion was adopted unanimously.

The Meeting adjourned at 2:02PM.

Respectfully submitted,
Barbara Gilbert
Chairman