



**MEETING  
RECORD OF VOTES**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following is used to record information during all public meetings that take place. An original to be made available at the office of the Central Connecticut Health District, 2080 Silas Deane Highway, Rocky Hill, CT within 48 hours of the meeting being adjourned.

NAME OF PUBLIC BOARD OR COMMISSION	<b>BOARD OF HEALTH</b>
DATE MEETING AGENDA POSTED	January 17, 2023
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	<b>January 19, 2023</b>
TIME MEETING STARTED	6:30 PM
PERSON PREPARING MEETING MINUTES	Charles Brown, Secretary/Treasurer
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**MEMBERS PRESENT AT MEETING**

1. Barbara Gilbert, Chairman	2. Charles Brown, Secretary-Treasurer/Director of Health
3. Patricia Checko	4. Lecia Paonessa
5. Judith Sartucci	6. Dianne Doot
7. David Wemett	8. Roy Zartarian (via zoom)
9. Ray Jarema (via telephone)	10.

MEMBERS EXCUSED FROM MEETING: Kevin Borrup, Ann Marie Diloreto, Deborah Henault, Jerilyn Nagel

MEMBERS ABSENT FROM MEETING:

PUBLIC FORUM: Yes

QUORUM PRESENT  Yes                       No

2080 Silas Deane Highway, Suite 100, Rocky Hill, CT 06067

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PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, WETHERSFIELD

**MOTIONS AND VOTES:**

1st MOTION       Passed       Failed       Tabled

**MOTION** by Sartucci, seconded by Doot to amend the agenda to move Item G.1. “Draft Audit Report for FY21-22 Review with Auditor” to be conducted prior to Item D “Approval of Minutes”. **Motion carried unanimously.**

2nd MOTION       Passed       Failed       Tabled

**MOTION** by Sartucci, seconded by Wemett to approve the Record of Votes of the November 17, 2022, Board meeting. **Motion carried unanimously.**

3rd MOTION       Passed       Failed       Tabled

**MOTION** by Checko, seconded by Doot to approve the Minutes of the November 17, 2022, Board meeting. **Motion carried unanimously.**

4th MOTION       Passed       Failed       Tabled

**MOTION** by Sartucci, seconded by Checko to accept the monthly report of the Director of Health dated November 17, 2022, as presented. **Motion carried unanimously.**

5th MOTION       Passed       Failed       Tabled

**MOTION** by Wemett, seconded by Sartucci to accept the Audit Report for FY 2021-2022. **Motion carried unanimously.**

6th MOTION       Passed       Failed       Tabled

**MOTION** by Checko, seconded by Sartucci to accept the 2023 Board Meeting Schedule as presented. **Motion carried unanimously.**

7th MOTION       Passed       Failed       Tabled

**MOTION** by Wemett, seconded by Paonessa to adjourn. **Motion carried unanimously.**

8th MOTION       Passed       Failed       Tabled

9th MOTION       Passed       Failed       Tabled

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:44 PM

REVIEWED AND APPROVED BY BOARD: \_\_\_\_\_