



**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	BOARD OF HEALTH
DATE MEETING AGENDA POSTED	January 20, 2021
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	January 21, 2021
TIME MEETING STARTED	6:35 PM
PERSON PREPARING MEETING MINUTES	Jane Knotek, Recorder
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. Patricia Checko, Chairman (via zoom)	2. Charles Brown, Secretary-Treasurer/Director of Health (via zoom)
3. Kevin Borrup (via zoom)	4. Dianne Doot (via zoom)
5. Barbara Gilbert (via zoom)	6. Deborah Henault (via zoom)
7. Ray Jarema (via telephone)	8. Lecia Paonessa (via zoom)
9. Judith Sartucci (via zoom)	10. Marti Stiglich (via telephone)
11. David Wemett (via zoom)	12. Roy Zartarian (via zoom)

MEMBERS EXCUSED FROM MEETING: Ann Marie Diloreto and Jerilyn Nagel

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Wemett to approve the agenda as amended to add I. 3 “CCHD Conflict of Interest Policy Board” under New Business. **Motion carried unanimously.**

2nd MOTION Passed Failed Tabled

MOTION by Wemett, seconded by Doot to approve the Record of Votes of the December 17, 2020 regular Board meeting as posted. **Motion carried unanimously.**

3rd MOTION Passed Failed Tabled

MOTION by Zartarian, seconded by Borrup to approve the Minutes of the December 17, 2020 regular Board meeting as posted. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Henault to accept the monthly report of the Director of Health dated January 21, 2021 as presented. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Doot, seconded by Wemett to move the Sanitary code to public hearing and to approve Patricia Checko as hearing officer on February 18 at 6:00 PM. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Borrup to adopt the 2020-2021 board meeting schedule as presented. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Zartarian, seconded by Doot to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:03 PM

REVIEWED AND APPROVED BY BOARD: March 18, 2021