



**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	October 16, 2019
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	<b>October 17, 2019</b>
TIME MEETING STARTED	6:31 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	2. Michele Sadlosky, Vice Chairman
3. Charles Brown, Secretary-Treasurer/Director of Health	4. Kevin Borrup (arr. 6:34 pm)
5. Ann Marie Diloreto	6. Barbara Gilbert
7. Jennifer Hill	8. Ray Jarema
9. Jerilyn Nagel	10. Lecia Paonessa
11. Judith Sartucci	12. Marti Stiglich

MEMBERS EXCUSED FROM MEETING: Deborah Henault and David Wemett

QUORUM PRESENT  Yes  No

**MOTIONS AND VOTES:**

1st MOTION       Passed       Failed       Tabled

**MOTION** by Sartucci, seconded by Gilbert to amend the agenda; move “G.1 Treasurer’s Report to F.3. “Officer and Staff Reports” and remove “I.1 New Job Description – Environmental Health” as amended. **Motion carried unanimously.**

2nd MOTION       Passed       Failed       Tabled

**MOTION** by Jarema, seconded by Sadlosky to approve the minutes of the September 19, 2019 regular Board meeting as posted. Approved: Checko, Diloreto, Henault, Hill, Jarema, Paonessa, Sadlosky, Sartucci and Stiglich. Opposed: No one. Abstained: Gilbert and Nagel. **Motion carried.**

3rd MOTION       Passed       Failed       Tabled

**MOTION** by Sadlosky, seconded by Sartucci to approve the record of votes of the September 19, 2019 regular Board meeting as posted. Approved: Checko, Diloreto, Henault, Hill, Jarema, Paonessa, Sadlosky, Sartucci and Stiglich. Opposed: No one. Abstained: Gilbert and Nagel. **Motion carried.**

4th MOTION       Passed       Failed       Tabled

**MOTION** by Stiglich, seconded by Gilbert to accept the monthly report of the Director of Health dated October 17, 2019 as presented. **Motion carried unanimously.**

5th MOTION       Passed       Failed       Tabled

**MOTION** by Gilbert, seconded by Borrup to accept the FY 2018-2019 financial report as presented by Brown as Board Secretary/Treasurer. **Motion carried unanimously.**

6th MOTION       Passed       Failed       Tabled

**MOTION** by Gilbert, seconded by Sadlosky to go into Executive Session for discussion of collective bargaining contract negotiations as pertains to the FY 2019-2020 budget and other personnel issues.

In session at 7:19 PM. Present: Borrup, Brown, Checko, Diloreto, Gilbert, Hill, Jarema, Nagel, Paonessa, Sadlosky, Sartucci and Stiglich.

Brown left the meeting at 7:24 PM

Hill left the meeting at 7:55 PM

Brown re-entered the meeting at 8:22 PM

Out of Executive Session at 8:27 PM. **Motion carried unanimously.**

**7th MOTION**       Passed       Failed       Tabled

**MOTION** by Borrup to approve the recommendation of the Performance Evaluation Committee to accept the 2018-2019 annual performance evaluation of the Director of Health as presented. **Motion carried unanimously.**

**8th MOTION**       Passed       Failed       Tabled

**MOTION** by Gilbert, seconded by Borrup to approve the draft performance criteria for 2019-2020 for the Director of Health. **Motion carried unanimously.**

**9th MOTION**       Passed       Failed       Tabled

**MOTION** by Gilbert, seconded by Stiglich to approve committee appointments as presented. **Motion carried unanimously.**

**10th MOTION**       Passed       Failed       Tabled

**MOTION** by Sadlosky, seconded by Borrup to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – [SEE MINUTES](#)

TIME MEETING ADJOURNED: 8:35 PM

REVIEWED AND APPROVED BY BOARD: November 14, 2019