



**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 19, 2021
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	<b>October 21, 2021</b>
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. Ann Marie Diloreto (via telephone)	4. Dianne Doot (via zoom)
5. Barbara Gilbert (via zoom)	6. Deborah Henault (via zoom)
7. Ray Jarema (via telephone)	8. Jerilyn Nagel (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:** Lecia Paonessa

QUORUM PRESENT  Yes  No

**MOTIONS AND VOTES:**

1st MOTION  Passed  Failed  Tabled

**MOTION** by Gilbert, seconded by Sartucci to approve the agenda as posted.  
**Motion carried unanimously.**

2nd MOTION  Passed  Failed  Tabled

**MOTION** by Gilbert, seconded by Wemett to approve the Minutes of the September 16, 2021, regular Board meeting as amended by Sartucci. **Motion carried unanimously.**

3rd MOTION  Passed  Failed  Tabled

**MOTION** by Gilbert, seconded by Wemett to approve the Record of Votes of the September 16, 2021, regular Board meeting as amended by Sartucci. **Motion carried unanimously.**

4th MOTION  Passed  Failed  Tabled

**MOTION** by Wemett, seconded by Stiglich to accept the monthly report of the Director of Health dated October 21, 2021 as presented. **Motion carried unanimously.**

5th MOTION  Passed  Failed  Tabled

**MOTION** by Wemett, seconded by Henault to accept the quarterly financial report for FY 2021-2022. **Motion carried unanimously.**

6th MOTION  Passed  Failed  Tabled

**MOTION** by Gilbert, seconded by Zartarian to go into Executive Session for review of Director of Health's Annual Performance Evaluation.

In session at 7:03 PM. Present: Brown, Checko, Diloreto, Doot, Gilbert Henault, Jarema, Nagel, Sartucci, Stiglich, Wemett and Zartarian.

Out of Executive Session at 7:28 PM. **Motion carried unanimously.**

7th MOTION  Passed  Failed  Tabled

**MOTION** by Zartarian, seconded by Wemett to accept the evaluation for the Director of Health as presented. **Motion carried unanimously.**

8th MOTION  Passed  Failed  Tabled

**MOTION** by Gilbert, seconded by Zartarian to accept the financial package for the Director of Health that was presented in Executive session. **Motion carried unanimously.**

9th MOTION       Passed       Failed       Tabled

**MOTION** by Nagel, seconded by Stiglich to accept the four goals for the coming year. **Motion carried unanimously.**

10th MOTION       Passed       Failed       Tabled

**MOTION** by Henault to approve the recommendation of the Finance Committee to approve a stipend of \$2,000.00 for the individual who has become the certified Food Inspection Training Officer (FITO). **Motion carried unanimously.**

11th MOTION       Passed       Failed       Tabled

**MOTION** by Sartucci, seconded by Nagel to approve the Committee appointments for FY 2021-2022. **Motion carried unanimously.**

12th MOTION       Passed       Failed       Tabled

**MOTION** by Gilbert, seconded by Stiglich to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:49 PM

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