



**BOARD OF HEALTH  
EXECUTIVE COMMITTEE  
November 2 2022  
Meeting Minutes**

- I. CALL TO ORDER AND ATTENDANCE.** Barbara Gilbert, Committee Chairman, called the special meeting to order at 10:10 AM, at the offices of the Central Connecticut Health District, 2080 Silas Deane Highway, Rocky Hill, CT. **Present:** Barbara Gilbert, Chair; Patricia Checko, Deborah Henault and Charles Brown.  
**Quorum present.**  
**Notice posted:** October 31, 2022

- II. PUBLIC FORUM:** No one from the public was present.

**III. APPROVAL OF MINUTES**

There were no minutes to be approved.

**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 by those present.

The Committee went into Executive Session at 10:18 AM.

The Committee came out of Executive Session at 10:59 AM.

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.**

A motion was made by Henault and seconded by Checko to approve the recommendation of the Director of Henault to give a bonus to an employee who

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

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has done an exemplary job in making sure all areas are covered and permits prepared and granted during the many vacancies and absences in CCHD. The motion was adopted unanimously.

**VI. ADJOURNMENT**

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

The Meeting adjourned at 11:05 AM.

Respectfully submitted,  
Barbara Gilbert  
Chairman

Approved: December 2, 2022