



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

**I. CALL TO ORDER AND ATTENDANCE.** Barbara Gilbert, Committee Chairman, called the special meeting to order at 8:33 AM, by Zoom. **Present:** Barbara Gilbert, Chair; Patricia Checko, Deborah Henault and Charles Brown. **Quorum present.**  
**Notice posted:** November 30, 2022

**II. PUBLIC FORUM:** There was no public present.

**III. APPROVAL OF MINUTES**

A motion was made by Checko and seconded by Henault to approve the minutes of the November 2, 2022 meeting. The motion was adopted unanimously.

**IV. EXECUTIVE SESSION**

A motion was made by Henault seconded by Checko, to go into executive session pursuant to Conn. Gen. Stat. Sec. 1-200(6)(A). The motion was adopted unanimously.

The Committee went into Executive Session at 8:38 AM.

A motion was made by Checko and seconded by Henault to come out of Executive Session. The motion was adopted unanimously.

The Committee came out of Executive Session at 8:55 AM.

**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 grant a bonus to an employee who has done an exemplary job. 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 8:58AM.

Respectfully submitted,  
Barbara Gilbert  
Chairman