



**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	February 15, 2023
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	<b>January 19, 2023</b>
TIME MEETING STARTED	6:30 PM
PERSON PREPARING MEETING MINUTES	Jenifer Hughes, Administrative Assistant
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. Barbara Gilbert, Chairman (via zoom)	2. Charles Brown, Secretary-Treasurer/Director of Health (via zoom)
3. Patricia Checko (via zoom)	4. Lecia Paonessa (via zoom)
5. Judith Sartucci (via zoom)	6. Dianne Doot (via zoom)
7. David Wemett (via zoom)	8. Roy Zartarian (via zoom)
9. Ray Jarema (via telephone)	10. Marti Stiglich (via telephone)
11. Anne Marie Diloreto (via telephone)	12. Deborah Henault (via zoom)
13. Kevin Borrup (via zoom) at 6:33 p.m.	13. Jerilyn Nagal (via zoom) at 6:33 p.m.

MEMBERS EXCUSED FROM MEETING: None

MEMBERS ABSENT FROM MEETING: None

PUBLIC FORUM: Yes

QUORUM PRESENT  Yes  No  
 2080 Silas Deane Highway, Suite 100, Rocky Hill, CT 06067  
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PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, WETHERSFIELD

**MOTIONS AND VOTES:**

1st MOTION       Passed       Failed       Tabled

**MOTION** by Zartarian, seconded by Checko to approve the agenda. **Motion carried unanimously.**

2nd MOTION       Passed       Failed       Tabled

**MOTION** by Sartucci, seconded by Stiglich to approve the Record of Votes of the January 19, 2023, Board meeting with the following corrections:

- a. Excuse Marti Stiglich
- b. Correct Governance Committee next meeting to February 13, 2023 under Committee reports.

Approved: Jarema, Nagel, Diloreto, Paonessa, Zartarian, Henault, Checko, Wemett, Gilbert, Doot, Sartucci, Stiglich. Opposed No one. Abstained: Borrup.

**Motion carried**

3rd MOTION       Passed       Failed       Tabled

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

4th MOTION       Passed       Failed       Tabled

5th MOTION       Passed       Failed       Tabled

6th MOTION       Passed       Failed       Tabled

7th MOTION       Passed       Failed       Tabled

8th MOTION       Passed       Failed       Tabled

9th MOTION       Passed       Failed       Tabled

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:21 PM

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