



**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	BOARD OF HEALTH
DATE MEETING AGENDA POSTED	February 18, 2020
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	February 20, 2020
TIME MEETING STARTED	6:35 PM
PERSON PREPARING MEETING MINUTES	Charles Brown, 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. Charles Brown, Secretary-Treasurer/Director of Health
3. Kevin Borrup	4. Ann Marie Diloreto
5. Barbara Gilbert	6. Deborah Henault
7. Ray Jarema	8. Judith Sartucci
9. Marti Stiglich	10. David Wemett
11. Lecia Paonessa	12. Michele Sadlosky
13 Roy Zartarian	

MEMBERS EXCUSED FROM MEETING: Jennifer Hill

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

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

2nd MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Sartucci to approve the minutes of the January 16, 2020 regular Board meeting as amended. Approved: Borrup, Checko, Diloreto, Gilbert, Henault, Jarema, Paonessa, Sartucci, Stiglich and Wemett. Opposed: No one. Abstained Sadlosky and Zartarian. **Motion carried unanimously**

3rd MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Gilbert to approve the record of votes of the January 16, 2020 as amended. Approved: Borrup, Checko, Diloreto, Gilbert, Henault, Jarema, Paonessa, Sartucci, Stiglich and Wemett. Opposed: No one. Abstained Sadlosky and Zartarian. **Motion carried unanimously**

4th MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Zartarian to endorse the testimony submitted by the CCHD Executive Committee to the Transportation and Public Health Committees. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Stiglich to accept the monthly report of the Director of Health dated February 20, 2020 as presented. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Jarema to go into executive session for the purposes of discussing personnel issues and FY 2020-2021 Budget considerations. **Motion carried unanimously.**

In session at 7:07pm. Present: Borrup, Checko, Diloreto, Gilbert, Henault, Jarema, Paonessa, Sadlosky, Sartucci, Stiglich, Wemett and Zartarian.

Out of Executive Session at 7:57pm

7th MOTION Passed Failed Tabled

MOTION by Checko, to accept the recommendation of the Finance Committee to move the budget forward to a public hearing and name Henault as hearing officer of said public hearing. **Motion carried unanimously.**

Central Connecticut Health District
February 20, 2020 Board of Health Meeting

8th MOTION Passed Failed Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:05 PM

REVIEWED AND APPROVED BY BOARD: March 19, 2020