



**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	03/13/2023
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	March 16, 2023
TIME MEETING STARTED	6:33 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	2. Charles Brown, Secretary-Treasurer/Director of Health
3. Judith Sartucci	4. Lecia Paonessa (via zoom)
5. David Wemett	6. Dianne Doot
7. Ray Jarema (via telephone)	8. Roy Zartarian (via zoom)
9. Anne Marie Diloreto (via telephone)	10. Marti Stiglich (via telephone)
11. Kevin Borrup (via zoom)	12. Deborah Henault
13. Jerilyn Nagal (via zoom)	

MEMBERS EXCUSED FROM MEETING: Patricia Checko

MEMBERS ABSENT FROM MEETING: None

PUBLIC FORUM: No one present

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 Wemett, seconded by Doot 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 February 16, 2023, Board meeting with the following corrections:
a. Remove Luis Pantoja from staff present.
Motion carried unanimously.

3rd MOTION Passed Failed Tabled

MOTION by Wemett, seconded by Doot to accept the monthly report of the Director of Health dated March 16, 2023, as presented. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Doot, seconded by Sartucci to go into Executive Session for discussion of personnel salaries as pertains to the proposed FY 2023-2024 budget. **Motion** carried unanimously.

In session at 7:28 PM. Present: Brown, Gilbert, Sartucci, Paonessa, Wemett, Doot, Jarema, Zartarian, Diloreto, Stiglich, Borrup, Henault, Nagal

Out of Executive Session at 7:58 PM.

Motion by Wemett, seconded by Doot to conclude Executive Session. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

Motion by Doot, seconded by Wemett to set a public meeting for 6 PM on April 20, 2023 just prior to the next Board Meeting. **Motion** carried unanimously.

6th MOTION Passed Failed Tabled

Motion by Wemett, seconded by Doot to adjourn. **Motion** carried unanimously.

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:10 PM

REVIEWED AND APPROVED BY BOARD: _____