



**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	March 16, 2022
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	March 17, 2022
TIME MEETING STARTED	6:38 PM
PERSON PREPARING MEETING MINUTES	Jane Knotek, 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 (via zoom)	2. Charles Brown, Secretary-Treasurer/Director of Health (via zoom)
3. Ann Marie Diloreto (via telephone)	4. Dianne Doot (via zoom)
5. Barbara Gilbert (via zoom)	6. Ray Jarema (via telephone)
7. Lecia Paonessa (via zoom)	8. Judith Sartucci (via zoom)
9. Marti Stiglich (via telephone)	10. David Wemett (via zoom)
11. Roy Zartarian (via zoom)	

MEMBERS EXCUSED FROM MEETING: Deborah Henault

MEMBERS ABSENT FROM MEETING: Jerilyn Nagel

PUBLIC FORUM: No one

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

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

2nd MOTION Passed Failed Tabled

MOTION by Doot, seconded by Sartucci to approve the Record of Votes of the February 17, 2022, Board meeting as posted. **Motion carried unanimously.**

3rd MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Wemett to approve the Minutes of the February 17, 2022, Board meeting as posted. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Doot to accept and approve the new organizational chart. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Sartucci, seconded Paonessa to endorse the testimony of HB5045, An Act Reducing Lead Poisoning. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Stiglich to endorse the testimony of bill SB 367, An Act Concerning Electronic Nicotine Delivery Systems, and vaping products. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Stiglich to accept the monthly report of the Director of Health dated March 17, 2022, as presented. **Motion carried unanimously.**

8th MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Zartarian to go into Executive Session for the purpose of discussing personnel matters.

In Session at 7:15

PM. Present: Brown, Checko, Diloreto, Doot, Gilbert, Jarema, Paonessa, Sartucci; Stiglich, Wemett and Zartarian.

Out of Session at 7:22 PM. **Motion carried unanimously.**

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9th MOTION Passed Failed Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:24 PM

REVIEWED AND APPROVED BY BOARD: April 21, 2022