



**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, 2021
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	March 18, 2021
TIME MEETING STARTED	6:32 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. Kevin Borrup (via zoom arr. 6:40 pm)	4. Ann Marie Diloreto (via telephone)
5. Dianne Doot (via zoom)	6. Barbara Gilbert (via zoom)
7. Deborah Henault (via zoom)	8. Ray Jarema (via telephone)
9. Jerilyn Nagel (via zoom)	10. Lecia Paonessa (via zoom)
11. Judith Sartucci (via zoom)	12. Marti Stiglich (via telephone)
13. David Wemett (via zoom arr. 6:47 pm)	14. Roy Zartarian (via zoom)

MEMBERS EXCUSED FROM MEETING:

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Zartarian, seconded by Paonessa to approve the agenda as posted.
Motion carried unanimously.

2nd MOTION Passed Failed Tabled

MOTION by Zartarian, seconded by Paonessa to approve the Minutes of the January 21, 2020 regular Board meeting as posted. **Motion carried unanimously.**

3rd MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Paonessa to approve the Record of Votes of the January 21, 2020 regular Board meeting as posted. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Nagel, seconded by Wemett to accept the monthly report of the Director of Health dated March 18, 2021 as presented. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Borrup to go into executive session for the purposes of discussing personnel issues and FY 2021-2022 Budget considerations. **Motion carried unanimously.**

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

Out of Executive Session at 7:17pm

6th 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.**

7th MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Wemett to endorse the three pieces of testimony that was sent in on behalf of the board. Approved: Checko, Diloreto, Doot, Gilbert, Henault, Jarema, Nagel, Paonessa, Sartucci, Stiglich, Wemett and Zartarian. Opposed: No one. Abstained: Borrup **Motion carried unanimously.**

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8th MOTION Passed Failed Tabled

MOTION by Henault, seconded by Stiglich to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:06 PM

REVIEWED AND APPROVED BY BOARD: April 15, 2021