



**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	March 13, 2020
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	<b>March 19, 2020</b>
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	2. Charles Brown, Secretary-Treasurer/Director of Health
3. Kevin Borrup (via telephone)	4. Ann Marie Diloreto (via telephone)
5. Barbara Gilbert (via telephone)	6. Deborah Henault (via telephone)
7. Jennifer Hill (via telephone)	8. Ray Jarema
9. Lecia Paonessa	10. Michele Sadlosky (via telephone)
11. Judith Sartucci (via telephone)	12. Marti Stiglich (via telephone)
13. Roy Zartarian (via telephone)	

MEMBERS EXCUSED FROM MEETING: David Wemett

QUORUM PRESENT  Yes  No

**MOTIONS AND VOTES:**

1st MOTION       Passed       Failed       Tabled

**MOTION** by Sartucci, seconded by Stiglich to approve the agenda as amended, change D1. Approval of Record of Votes and Minutes of January 16, 2020 to February 20, 2020. **Motion carried unanimously.**

2nd MOTION       Passed       Failed       Tabled

**MOTION** by Jarema, seconded by Zartarian to approve the minutes of the February 20, 2020 regular Board meeting as amended. **Motion carried unanimously**

3rd MOTION       Passed       Failed       Tabled

**MOTION** by Gilbert, seconded by Paonessa to approve the record of votes of the February 20, 2020 as posted. **Motion carried unanimously**

4th MOTION       Passed       Failed       Tabled

**MOTION** by Stiglich, seconded by Sartucci to endorse the testimony submitted by the CCHD Executive Committee. Approved: Checko, Diloreto, Gilbert, Henault, Hill, Jarema, Paonessa, Sadlosky, Sartucci, Stiglich, Wemett and Zartarian. Opposed: No one. Abstained Borrup **Motion carried.**

5th MOTION       Passed       Failed       Tabled

**MOTION** by Jarema, seconded by Gilbert to accept the monthly report of the Director of Health dated March 19, 2020 as presented. **Motion carried unanimously.**

6th MOTION       Passed       Failed       Tabled

**MOTION** recommendation of the Finance Committee to appropriate \$2800.00 to cover equipment and the cost of upgrading our systems to do PSA and telecommunications and funding to come out of Capital Reserve account. **Motion carried unanimously.**

7th MOTION       Passed       Failed       Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:28 PM

REVIEWED AND APPROVED BY BOARD: April 16, 2020