



**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	April 14, 2021
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	April 15, 2021
TIME MEETING STARTED	6:30 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. 6:30 PM)	4. Ann Marie Diloreto (via telephone)
5. Barbara Gilbert (via zoom)	6. Deborah Henault (via zoom)
7. Ray Jarema (via telephone)	8. Jerilyn Nagel (via zoom arr. 6:50 PM)
9. Lecia Paonessa (via zoom)	10. Judith Sartucci (via zoom)
11. David Wemett (via zoom)	12. Roy Zartarian (via zoom)

MEMBERS EXCUSED FROM MEETING: Dianne Doot and Marti Stiglich

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

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

2nd MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Henault to approve the Record of Votes of the March 18, 2021 regular Board meeting as posted. **Motion carried unanimously.**

3rd MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Henault to approve the Minutes of the March 18, 2021 regular Board meeting as posted. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Sartucci to accept the monthly report of the Director of Health dated April 15, 2021 as presented. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Henault, seconded by Jarema to accept the March 2021 quarterly financial report. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Jarema, seconded by Sartucci to accept technical changes to the sanitary code related to pools and additional well testing and to make them a part of our sanitary code. Also, questions related to emergency powers be directed to our attorney for clarification before taking any further action. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by recommendation of the Governance Committee to adopt the Sanitary Code as amended. **Motion carried unanimously**

8th MOTION Passed Failed Tabled

MOTION by recommendation of the Finance Committee to adopt the FY 2021-2022 Central CT Health District budget as presented. **Motion carried unanimously**

9th MOTION Passed Failed Tabled

MOTION by the recommendation of the Finance Committee to accept the same fee schedule as 2020. **Motion carried unanimously**

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10th MOTION Passed Failed Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:34 PM

REVIEWED AND APPROVED BY BOARD: May 20, 2021