



**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 17, 2023
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	April 20, 2023
TIME MEETING STARTED	6:30 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. Patricia Checko	4. Lecia Paonessa
5. Judith Sartucci	6. Dianne Doot
7. David Wemett	8. Marti Stiglich (via telephone)
9. Ray Jarema	10. Jerilyn Nagal (via zoom)
11. Anne Marie Diloreto (via telephone)	12. Kevin Borrup (via zoom)

MEMBERS EXCUSED FROM MEETING: Deborah Henault

PUBLIC FORUM: Yes

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Doot to approve the agenda. **Motion carried unanimously.**

2nd MOTION Passed Failed Tabled

MOTION by Jarema, seconded by Wemett to approve the Record of Votes of the March 16,2023 Board meeting **Motion carried unanimously.**

3rd MOTION Passed Failed Tabled

MOTION by Nagel, seconded by Jarema to approve the minutes of the March 16,2023 Board meeting **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION Sartucci, seconded Checko to accept the monthly report of the Director of Health dated April 2023, as presented. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by recommendation of the Finance Committee to adopt the FY 2023-2024 Central CT Health District budget as presented. **Motion carried unanimously**

6th MOTION Passed Failed Tabled

MOTION by recommendation of the Finance Committee to adopt the FY 2023-2024 Central CT Health District fee schedule as presented. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

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

In Session at 7:18 PM. Present: Gilbert, Checko, Sartucci, Wemett, Jarema, Diloreto, Paonessa, Doot, Stiglich, Nagal, Borrup
Out of Session at 7:23 PM.

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

8th MOTION Passed Failed Tabled

Motion by Wemett, seconded by Diloreto to approve the performance award as discussed in Executive Session. **Motion carried unanimously.**

9th MOTION Passed Failed Tabled

Motion by Jarema, seconded by Paonessa to adjourn. **Motion carried unanimously.**

Central Connecticut Health District
April 20, 2023, Board of Health Meeting

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:25 PM

REVIEWED AND APPROVED BY BOARD: _____