



**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	May 17, 2022
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	May 19, 2022
TIME MEETING STARTED	6:31 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
3. Ann Marie Diloreto (via telephone)	4. Deborah Henault (via zoom)
5. Ray Jarema (via telephone)	6. Lecia Paonessa (via zoom)
7. Judith Sartucci (via zoom)	8. Marti Stiglich (via telephone) arr. 7:07 pm
9. David Wemett (via zoom) arr. 6:31 pm	10. Roy Zartarian (via zoom)

MEMBERS EXCUSED FROM MEETING: Dianne Doot and Barbara Gilbert

MEMBERS ABSENT FROM MEETING: Jerilyn Nagel

PUBLIC FORUM: Luis Pantoja

QUORUM PRESENT Yes No

2080 Silas Deane Highway, Suite 100, Rocky Hill, CT 06067

P (860) 785-8380 F (860) 785-8533 www.ccthd.org

PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, WETHERSFIELD

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

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

2nd MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Wemett to approve the Record of Votes of the April 21, 2022, Board meeting with a minor correction. Approved: Checko, Diloreto, Henault, Jarema, Paonessa, Sartucci and Wemett. Opposed: No one. Abstained: Zartarian **Motion carried.**

3rd MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Wemett to approve the Minutes of the April 21, 2022, Board meeting with a minor correction. Approved: Checko, Diloreto, Henault, Jarema, Paonessa, Sartucci and Wemett. Opposed: No one. Abstained: Zartarian **Motion carried.**

4th MOTION Passed Failed Tabled

MOTION by Zartarian, seconded by Diloreto to accept the monthly report of the Director of Health dated May 19, 2022, as presented. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

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

In Session at 7:04 PM. Present: Brown, Checko, Diloreto, Henault, Jarema, Paonessa, Sartucci, Stiglich arr. 7:07 pm, Wemett and Zartarian.

Out of Session at 7:30 PM. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Wemett, seconded by Stiglich to accept the ratification of the collective bargaining agreement between Central Connecticut Health District and Local 818 of Council #4 American Federation of State, County and Municipal employees AFL-CIO for the period from July 1, 2022, to June 30, 2025. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Zartarian, seconded by Henault to move the budget forward to a public hearing. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:30 PM

REVIEWED AND APPROVED BY BOARD: _____

DRAFT