



**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	May 17, 2021
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	<b>May 20, 2021</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 (via zoom)	2. Charles Brown, Secretary-Treasurer/Director of Health (via zoom)
3. Kevin Borrup (via zoom)	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 zoom)
9. Lecia Paonessa (via zoom)	10. Judith Sartucci (via zoom)
11. Marti Stiglich (via telephone)	12. David Wemett (via zoom)
13. Roy Zartarian (via zoom)	14.

**MEMBERS EXCUSED FROM MEETING:** Jerilyn Nagel

QUORUM PRESENT  Yes  No

**MOTIONS AND VOTES:**

1st MOTION  Passed  Failed  Tabled

**MOTION** by Doot, seconded by Wemett to approve the agenda as amended by adding D.2 approval of public hearing minutes for the sanitary code and budget hearing, and add G.2 Executive Session to discuss personnel matters. **Motion carried unanimously.**

2nd MOTION  Passed  Failed  Tabled

**MOTION** by Gilbert, seconded by Zartarian to approve the Minutes of the April 15, 2021 regular Board meeting as posted. Approved: Borrup, Checko, Diloreto, Gilbert, Henault, Jarema, Paonessa, Sartucci, Stiglich, Wemett and Zartarian. Opposed: No one. Abstained: Doot. **Motion carried.**

3rd MOTION  Passed  Failed  Tabled

**MOTION** by Henault, seconded by Jarema to approve the Record of Votes of the April 15, 2021 regular Board meeting as posted. Approved: Borrup, Checko, Diloreto, Gilbert, Henault, Jarema, Paonessa, Sartucci, Stiglich, Wemett and Zartarian. Opposed: No one. Abstained: Doot. **Motion carried.**

4th MOTION  Passed  Failed  Tabled

**MOTION** by Henault, seconded by Jarema to accept the minutes of the public hearing for the sanitary code. **Motion carried unanimously.**

5th MOTION  Passed  Failed  Tabled

**MOTION** by Henault, seconded by Jarema to accept the minutes of the budget hearing. **Motion carried unanimously.**

6th MOTION  Passed  Failed  Tabled

**MOTION** by Borrup, seconded by Sartucci to accept the re-appointment of Charles Costello as Central CT Health District's auditor for FY 21-22. **Motion carried unanimously.**

7th MOTION  Passed  Failed  Tabled

**MOTION** by Sartucci, seconded by Gilbert to accept the monthly report of the Director of Health dated May 20, 2021 as presented. **Motion carried unanimously.**

**8th MOTION**       Passed       Failed       Tabled

**MOTION** by Gilbert, seconded by Stiglich to go into executive session for the purposes of discussing personnel matters specific to a particular employee. **Motion carried unanimously.**

In session at 7:02pm. Present: Borrup, Brown, Checko, Diloreto, Doot, Gilbert, Henault, Jarema, Paonessa, Sartucci, Stiglich, Wemett and Zartarian.

Out of Executive Session at 7:12pm

**9th MOTION**       Passed       Failed       Tabled

**MOTION** by Gilbert, seconded by Zartarian to adjust the salary of employee discussed in Executive Session effective March 1, 2021.

**Motion carried unanimously**

**10th MOTION**       Passed       Failed       Tabled

**MOTION** by Recommendation of Finance Committee to provide for a \$1000.00 performance award for all staff in relation to COVID -19 response activity. **Motion carried unanimously**

**11th MOTION**       Passed       Failed       Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:23 PM

REVIEWED AND APPROVED BY BOARD: June 17, 2021