



**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	June 14, 2022
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	June 16, 2022
TIME MEETING STARTED	6:28 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. Barbara Gilbert (via zoom)
5. Deborah Henault (via zoom)	6. Ray Jarema (via telephone)
7. Jerilyn Nagel (via zoom)	8. Lecia Paonessa (via zoom)
9. Judy Sartucci (via zoom)	10. Marti Stiglich (via zoom)

MEMBERS EXCUSED FROM MEETING: Roy Zartarian

MEMBERS ABSENT FROM MEETING: Dianne Doot and David Wemett

PUBLIC FORUM: Yes

QUORUM PRESENT Yes No

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

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PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, WETHERSFIELD

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

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

2nd MOTION Passed Failed Tabled

MOTION by Diloreto, seconded by Stiglich to approve the Record of Votes of the May 19, 2022, Board meeting. Approved: Checko, Diloreto, Henault, Jarema, Nagel, Paonessa, Sartucci and Stiglich. Opposed: No one. Abstained: Gilbert
Motion carried.

3rd MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Paonessa to approve the Minutes of the May 19, 2022, Board meeting. Approved: Checko, Diloreto, Henault, Jarema, Nagel, Paonessa, Sartucci and Stiglich. Opposed: No one. Abstained: Gilbert
Motion carried.

4th MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Henault to accept the monthly report of the Director of Health dated June 16, 2022, as presented. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Sartucci to adopt the FY 2022-2023 fee schedule. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Sartucci to adopt the FY 2022-2023 budget.
Motion carried unanimously.

7th MOTION Passed Failed Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:26 PM

REVIEWED AND APPROVED BY BOARD: August 18, 2022