



**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 15, 2021
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	June 17, 2021
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 (via zoom)
3. Kevin Borrup (via zoom arr. 6:33 pm)	4. Dianne Doot (via zoom)
5. Barbara Gilbert (via zoom)	6. Deborah Henault (via zoom)
7. Ray Jarema (via zoom)	8. Lecia Paonessa (via zoom)
9. Judith Sartucci (via zoom)	10. Marti Stiglich (via telephone)
11. Roy Zartarian (via zoom)	12.

MEMBERS EXCUSED FROM MEETING: Ann Marie Diloreto and David Wemett

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

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

2nd MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Sartucci to approve the Record of Votes of the May 21, 2021 regular Board meeting as posted. **Motion carried unanimously.**

3rd MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Gilbert to approve the Minutes of the May 21, 2021 regular Board meeting as posted with a minor change. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Henault, seconded by Doot to accept the monthly report of the Director of Health dated June 18, 2021 as presented. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:43 PM

REVIEWED AND APPROVED BY BOARD: September 16, 2021