



**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 17, 2020
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	June 18, 2020
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
3. Ann Marie Diloreto (via telephone)	4. Deborah Henault (via zoom)
5. Ray Jarema (via telephone)	6. Lecia Paonessa (via telephone)
7. Michele Sadlosky (via zoom)	8. Judy Sartucci (via zoom)
9. Marti Stiglich (via telephone)	10. Roy Zartarian (via zoom)

MEMBERS EXCUSED FROM MEETING: Kevin Borrup, Barbara Gilbert, Jennifer Hill and David Wemett

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Henault, seconded by Sartucci to approve the agenda as amended. Add “Approval of the minutes for Public Hearing, April 16, 2020” under D. Approval of Minutes. **Motion carried unanimously.**

2nd MOTION Passed Failed Tabled

MOTION by Zartarian, seconded by Jarema to approve the record of votes of the May 21, 2020 regular Board meeting as posted. **Motion carried unanimously.**

3rd MOTION Passed Failed Tabled

MOTION by Henault, seconded by Sadlosky to approve the minutes of the May 21, 2020 as posted. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Zartarian seconded by Henault to approve the preceeding’s of the budget hearing on May 21, 2020. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Henault to accept the monthly report of the Director of Health dated June 18, 2020 as presented. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Sadlosky to approve the appointment of Ann Marie Diloreto to Chairman of the Nominations committee effected July 1, 2020. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Zartarian to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:28 PM

REVIEWED AND APPROVED BY BOARD: July 16, 2020