



**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	August 17, 2022
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	August 18, 2022
TIME MEETING STARTED	6:33 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 telephone)	2. Charles Brown, Secretary-Treasurer/Director of Health
3. Ann Marie Diloreto (via telephone)	4. Dianne Doot (via zoom)
5. Barbara Gilbert (via zoom)	6. Deborah Henault (via zoom)
7. Ray Jarema (via telephone)	8. Jerilyn Nagel (via zoom)
9. Marti Stiglich (via telephone)	10. David Wemett (via zoom)
11. Roy Zartarian (via zoom)	

MEMBERS EXCUSED FROM MEETING: Judy Sartucci and Lecia Paonessa

MEMBERS ABSENT FROM MEETING:

PUBLIC FORUM: Yes

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Checko, seconded by Stiglich to approve the agenda as amended by moving G1. Acceptance of June Public Hearing minutes to D2. **Motion carried unanimously.**

2nd MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Wemett to approve the Record of Votes of the June 16, 2022, Board meeting. Approved: Checko, Diloreto, Doot, Gilbert, Henault, Jarema, Nagel, Stiglich and Wemett. Opposed: No one. Abstained: Zartarian **Motion carried.**

3rd MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Stiglich to approve the Minutes of the June 16, 2022, Board meeting. Approved: Checko, Diloreto, Doot, Gilbert, Henault, Jarema, Nagel, Stiglich and Wemett. Opposed: No one. Abstained: Zartarian **Motion carried.**

4th MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Henault to approve the Public Hearing Minutes of the June 16, 2022, meeting. Approved: Checko, Diloreto, Doot, Gilbert, Henault, Jarema, Nagel, Stiglich and Wemett. Opposed: No one. Abstained: Zartarian **Motion carried.**

5th MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Doot to accept the monthly report of the Director of Health dated August 18, 2022, as presented. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Finance Committee to accept the recommendation for Brown to offer a sign on bonus of 5% of salary paid to a viable employee under Brown's terms. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Human Resource Committee to accept the recommendation to revise the Supervising Sanitarian job description to raise the experience level with a bachelor's degree to 9 years and with a masters degree to 7 years. **Motion carried unanimously.**

8th MOTION Passed Failed Tabled

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

Central Connecticut Health District
August 18, 2022, Board of Health Meeting

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:42 PM

REVIEWED AND APPROVED BY BOARD: September 15, 2022