



**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 25, 2020
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	August 27, 2020
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 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 telephone)
9. Lecia Paonessa (via telephone)	10. Judith Sartucci (via zoom)
11. Marti Stiglich (via telephone)	12. Roy Zartarian (via zoom)

MEMBERS ABSENT FROM MEETING: David Wemett

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

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

2nd MOTION Passed Failed Tabled

MOTION by Gilbert, seconded by Henault to approve the record of votes and minutes of the July 16, 2020 regular Board meeting as posted.
Approved: Borrup, Checko, Diloreto, Gilbert, Henault, Jarema, Paonessa, Sartucci, Stiglich, and Zartarian. Opposed: No one. Abstained: Doot **Motion carried.**

3rd MOTION Passed Failed Tabled

MOTION by Zartarian, seconded by Diloreto to accept the monthly report of the Director of Health dated August 27, 2020 as presented. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Stiglich seconded by Gilbert to accept the financial report of the Director of Health dated July 31, 2020 as presented. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:22 PM

REVIEWED AND APPROVED BY BOARD: September 17, 2020