



**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	<b>BOARD OF HEALTH</b>
DATE MEETING AGENDA POSTED	September 14, 2021
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	<b>September 16, 2021</b>
TIME MEETING STARTED	6:34  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. Ann Marie Diloreto (via telephone)	4. Dianne Doot (via zoom)
5. Barbara Gilbert (via zoom)	6. Deborah Henault (via zoom)
7. Ray Jarema (via zoom)	8. Judith Sartucci (via zoom)
9. David Wemett (via zoom)	10. Roy Zartarian (via zoom)

MEMBERS EXCUSED FROM MEETING: Lecia Paonessa

MEMEBERS ABSENT FROM MEETING: Jerilyn Nagel and Marti Stiglich

QUORUM PRESENT  Yes                       No

**MOTIONS AND VOTES:**

1st MOTION       Passed       Failed       Tabled

**MOTION** by Gilbert, seconded by Henault 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 of the June 17, 2021, regular Board meeting as posted. **Motion carried unanimously.**

3rd MOTION       Passed       Failed       Tabled

**MOTION** by Sartucci, seconded by Zartarian to approve the Minutes of the June 17, 2021, regular Board meeting as posted with a minor change. **Motion carried unanimously.**

4th MOTION       Passed       Failed       Tabled

**MOTION** by Doot, seconded by Wemett to accept the monthly report of the Director of Health dated September 16, 2021 as presented. **Motion carried unanimously.**

5th MOTION       Passed       Failed       Tabled

**MOTION** by Ann Marie, seconded by Doot to move the election slate forward.  
Chairman – Patricia Checko  
Vice-Chairman – Barbara Gilbert  
Member at Large - Deborah Henault and Marti Stiglich  
**Motion carried unanimously.**

6th MOTION       Passed       Failed       Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:33 PM

REVIEWED AND APPROVED BY BOARD: October 21, 2021