



**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 16, 2020
LOCATION	2080 Silas Deane Highway, Rocky Hill, CT 06067
DATE OF MEETING	<b>September 17, 2020</b>
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 7:01)	4. Ann Marie Diloreto (via telephone)
5. Dianne Doot (via zoom 6:34)	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. David Wemett (via zoom)
13. Roy Zartarian (via zoom)	

**MEMBERS ABSENT FROM MEETING:**

QUORUM PRESENT  Yes  No

**MOTIONS AND VOTES:**

1st MOTION       Passed       Failed       Tabled

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

2nd MOTION       Passed       Failed       Tabled

**MOTION** by Zartarian, seconded by Wemett to approve the record of votes and minutes of the August 27, 2020 regular Board meeting as posted. **Motion carried unanimously.**

3rd MOTION       Passed       Failed       Tabled

**MOTION** by Sartucci, seconded by Wemett to accept the monthly report of the Director of Health dated September 17, 2020 as presented. **Motion carried unanimously.**

4th MOTION       Passed       Failed       Tabled

**MOTION** by Borrup seconded by Wemett to move the election slate forward.  
Chairman – Patricia Checko  
Vice-Chairman – Barbara Gilbert  
Member at Large – Deborah Henault  
**Motion carried unanimously.**

5th MOTION       Passed       Failed       Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:08 PM

REVIEWED AND APPROVED BY BOARD: October 15, 2020