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.

<table>
<thead>
<tr>
<th>NAME OF PUBLIC BOARD OR COMMISSION</th>
<th>BOARD OF HEALTH</th>
</tr>
</thead>
<tbody>
<tr>
<td>DATE MEETING AGENDA POSTED</td>
<td>January 13, 2020</td>
</tr>
<tr>
<td>LOCATION</td>
<td>2080 Silas Deane Highway, Rocky Hill, CT 06067</td>
</tr>
<tr>
<td>DATE OF MEETING</td>
<td>January 16, 2020</td>
</tr>
<tr>
<td>TIME MEETING STARTED</td>
<td>6:39 PM</td>
</tr>
<tr>
<td>PERSON PREPARING MEETING MINUTES</td>
<td>Jane Knotek, Recorder</td>
</tr>
<tr>
<td>VERBATIM NOTES TAKEN</td>
<td>☑ Yes ☐ No</td>
</tr>
<tr>
<td>AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING</td>
<td>☑ Yes ☐ No</td>
</tr>
</tbody>
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MEMBERS PRESENT AT MEETING

1. Patricia Checko, Chairman
2. Charles Brown, Secretary-Treasurer/Director of Health
3. Kevin Borrup (arrive at 7:55 PM)
4. Ann Marie Diloreto
5. Barbara Gilbert
6. Deborah Henault
7. Ray Jarema
8. Judith Sartucci
9. Marti Stiglich
10. David Wemett

MEMBERS EXCUSED FROM MEETING: Jennifer Hill, Lecia Paonessa, Michele Sadlosky and Roy Zartarian

QUORUM PRESENT ☑ Yes ☐ No
MOTIONS AND VOTES:

1st MOTION  ☑ Passed   ☐ Failed   ☐ Tabled

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

2nd MOTION  ☑ Passed   ☐ Failed   ☐ Tabled

**MOTION** by Jarema, seconded by Stiglich to approve the minutes of the November 14, 2019 regular Board meeting as amended. **Motion carried unanimously.**

3rd MOTION  ☑ Passed   ☐ Failed   ☐ Tabled

**MOTION** by Gilbert, seconded by Diloreto to approve the record of votes of the November 14, 2019 as amended. **Motion carried unanimously.**

4th MOTION  ☑ Passed   ☐ Failed   ☐ Tabled

**MOTION** by Wemett, seconded by Henault to accept the monthly report of the Director of Health dated January 16, 2020 as presented. **Motion carried unanimously.**

5th MOTION  ☑ Passed   ☐ Failed   ☐ Tabled

**MOTION** by Jarema, seconded by Stiglich to accept the treasurer’s report dated December 31, 2019 as presented. **Motion carried unanimously.**

6th MOTION  ☑ Passed   ☐ Failed   ☐ Tabled

**MOTION** by Wemett, seconded by Stiglich to approve the Board and Committee meeting dates for CY 2020. **Motion carried unanimously.**

7th MOTION  ☑ Passed   ☐ Failed   ☐ Tabled

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

LINK TO MINUTES – [SEE MINUTES](#)

TIME MEETING ADJOURNED: 8:03 PM

REVIEWED AND APPROVED BY BOARD:  February 20, 2020