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>April 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>April 16, 2020</td>
</tr>
<tr>
<td>TIME MEETING STARTED</td>
<td>6:33 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</td>
<td>☑ Yes ☐ No</td>
</tr>
</tbody>
</table>

MEMBERS PRESENT AT MEETING

1. Patricia Checko, Chairman
2. Charles Brown, Secretary-Treasurer/Director of Health
3. Kevin Borrup (via telephone)
4. Ann Marie Dilorreto (via telephone)
5. Barbara Gilbert (via telephone)
6. Deborah Henault (via telephone)
7. Jennifer Hill (via telephone)
8. Ray Jarema (via telephone)
9. Lecia Paonessa (via telephone)
10. Michele Sadlosky (via telephone)
11. Judith Sartucci (via telephone)
12. Marti Stiglich (via telephone)
13. David Wemett (via telephone)
14. Roy Zartarian (via telephone)

MEMBERS EXCUSED FROM MEETING: No one

QUORUM PRESENT ☑ Yes ☐ No
MOTIONS AND VOTES:

1st MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION by Gilbert, seconded by Zartarian to approve the agenda as posted. **Motion carried unanimously.**

2nd MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION by Stiglich, seconded by Henault to approve the minutes of the March 19, 2020 regular Board meeting as posted. **Motion carried unanimously.**

3rd MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION by Sartucci, seconded by Gilbert to approve the record of votes of the March 19, 2020 as posted. **Motion carried unanimously.**

4th MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION by Stiglich, seconded by Sartucci to accept the monthly report of the Director of Health dated April 16, 2020 as presented. **Motion carried unanimously.**

5th MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION by Henault, seconded by Gilbert to accept the treasurer’s report dated March 31, 2020 as presented. **Motion carried unanimously.**

6th MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION recommendation of the Finance Committee to approve the FY 2020-2021 agency budget. **Motion carried unanimously.**

7th MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION recommendation of the Finance Committee to approve the fee schedule. **Motion carried unanimously.**

8th MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION by Gilbert, seconded by Sartucci to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:31 PM

REVIEWED AND APPROVED BY BOARD: May 21, 2020