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>June 17, 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>June 18, 2020</td>
</tr>
<tr>
<td>TIME MEETING STARTED</td>
<td>6:32 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>
<tr>
<td>OF MEETING</td>
<td></td>
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</tbody>
</table>

MEMBERS PRESENT AT MEETING
1. Patricia Checko, Chairman (via zoom)
2. Charles Brown, Secretary-Treasurer/Director of Health
3. Ann Marie Dilo reto (via telephone)
4. Deborah Henault (via zoom)
5. Ray Jarema (via telephone)
6. Lecia Paonessa (via telephone)
7. Michele Sadlosky (via zoom)
8. Judy Sartucci (via zoom)
9. Marti Stiglich (via telephone)
10. Roy Zartarian (via zoom)

MEMBERS EXCUSED FROM MEETING: Kevin Borrup, Barbara Gilbert, Jennifer Hill and David Wemett

QUORUM PRESENT ☑ Yes ☐ No
MOTIONS AND VOTES:

1st MOTION ☑ Passed ☐ Failed ☐ Tabled
MOTION by Henault, seconded by Sartucci to approve the agenda as amended. Add “Approval of the minutes for Public Hearing, April 16, 2020” under D. Approval of Minutes. Motion carried unanimously.

2nd MOTION ☑ Passed ☐ Failed ☐ Tabled
MOTION by Zartarian, seconded by Jarema to approve the record of votes of the May 21, 2020 regular Board meeting as posted. Motion carried unanimously.

3rd MOTION ☑ Passed ☐ Failed ☐ Tabled
MOTION by Henault, seconded by Sadlosky to approve the minutes of the May 21, 2020 as posted. Motion carried unanimously.

4th MOTION ☑ Passed ☐ Failed ☐ Tabled
MOTION by Zartarian seconded by Henault to approve the proceeding’s of the budget hearing on May 21, 2020. Motion carried unanimously.

5th MOTION ☑ Passed ☐ Failed ☐ Tabled
MOTION by Sartucci, seconded by Henault to accept the monthly report of the Director of Health dated June 18, 2020 as presented. Motion carried unanimously.

6th MOTION ☑ Passed ☐ Failed ☐ Tabled
MOTION by Sartucci, seconded by Sadlosky to approve the appointment of Ann Marie Diloreto to Chairman of the Nominations committee effected July 1, 2020. Motion carried unanimously.

7th MOTION ☑ Passed ☐ Failed ☐ Tabled
MOTION by Sadlosky, seconded by Zartarian to adjourn. Motion carried unanimously.

LINK TO MINUTES – SEE MINUTES

TIME MEETING ADJOURNED: 7:28 PM

REVIEWED AND APPROVED BY BOARD: July 16, 2020