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>September 16, 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>September 17, 2020</td>
</tr>
<tr>
<td>TIME MEETING STARTED</td>
<td>6:31 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>
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<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 (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)
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