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>December 15, 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>December 17, 2020</td>
</tr>
<tr>
<td>TIME MEETING STARTED</td>
<td>6:32 PM</td>
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<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 (via zoom)
2. Charles Brown, Secretary-Treasurer/Director of Health (via zoom)
3. Kevin Borrup (via zoom)
4. Ann Marie Diloreto (via telephone)
5. Dianne Doot (via zoom)
6. Barbara Gilbert (via telephone)
7. Deborah Henault (via zoom)
8. Ray Jarema (via telephone)
9. Jerilyn Nagel (via zoom)
10. Lecia Paonessa (via zoom)
11. Judith Sartucci (via zoom)
12. Marti Stiglich (via telephone)
13. David Wemett (via zoom arr. 6:36)
14. Roy Zartarian (via zoom)

MEMBERS EXCUSED FROM MEETING:

QUORUM PRESENT ☑ Yes ☐ No
MOTIONS AND VOTES:

1st MOTION  ☒ Passed  □ Failed  □ Tabled
MOTION by Sartucci, seconded by Henault to approve the agenda as amended to add G. 1 “Executive Session for the purpose of discussing personal matters” under Committee reports. **Motion carried unanimously.**

2nd MOTION  ☒ Passed  □ Failed  □ Tabled
MOTION by Zartarian, seconded by Paonessa to approve the Record of Votes of the November 19, 2020 regular Board meeting as posted. Approved: Borrup, Checko, Diloreto, Doot, Gilbert, Henault, Jarema, Paonessa, Sartucci, Stiglich, Wemett and Zartarian. Opposed: No one. Abstained: Nagel **Motion carried.**

3rd MOTION  ☒ Passed  □ Failed  □ Tabled
MOTION by Sartucci, seconded by Paonessa to approve the Minutes of the November 19, 2020 regular Board meeting as amended with minor correction. Approved: Borrup, Checko, Diloreto, Doot, Gilbert, Henault, Jarema, Paonessa, Sartucci, Stiglich, Wemett and Zartarian. Opposed: No one. Abstained: Nagel **Motion carried.**

4th MOTION  ☒ Passed  □ Failed  □ Tabled
MOTION by Wemett, seconded by Doot to accept the monthly report of the Director of Health dated December 17, 2020 as presented. **Motion carried unanimously.**

5th MOTION  ☒ Passed  □ Failed  □ Tabled
MOTION by Gilbert, seconded by Doot to go into Executive Session pursuant of the freedom of information act to discuss personnel matters.


Out of Executive Session at 7:43 PM. **Motion carried unanimously.**

6th MOTION  ☒ Passed  □ Failed  □ Tabled
MOTION by Gilbert, seconded by Wemett to approve personnel matters that were discussed in Executive Session. **Motion carried unanimously.**

7th MOTION  ☒ Passed  □ Failed  □ Tabled
MOTION by Borrup, seconded by Wemett to accept the audit. **Motion carried unanimously.**
Central Connecticut Health District
December 17, 2020 Board of Health Meeting

8th MOTION  ☒ Passed  ☐ Failed  ☐ Tabled

**MOTION** by Stiglich as Human Resources Chair to accept the recommendation of the Human Resources Committee to accept the job description of a Grants Administrator as modified. **Motion carried unanimously.**

9th MOTION  ☒ Passed  ☐ Failed  ☐ Tabled

**MOTION** by Borrup, seconded by Zartarian to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:19 PM

REVIEWED AND APPROVED BY BOARD: January 21, 2021