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 20, 2021</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 21, 2021</td>
</tr>
<tr>
<td>TIME MEETING STARTED</td>
<td>6:35 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>
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<tr>
<td>AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING</td>
<td>☒ Yes ☐ No</td>
</tr>
</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)  4. Dianne Doot (via zoom)
5. Barbara Gilbert (via zoom)  6. Deborah Henault (via zoom)
7. Ray Jarema (via telephone)  8. Lecia Paonessa (via zoom)
11. David Wemett (via zoom)  12. Roy Zartarian (via zoom)

MEMBERS EXCUSED FROM MEETING: Ann Marie Diloreto and Jerilyn Nagel

QUORUM PRESENT ☒ Yes ☐ No
MOTIONS AND VOTES:

1st MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION by Gilbert, seconded by Wemett to approve the agenda as amended to add I. 3 “CCHD Conflict of Interest Policy Board” under New Business. **Motion carried unanimously.**

2nd MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION by Wemett, seconded by Doot to approve the Record of Votes of the December 17, 2020 regular Board meeting as posted. **Motion carried unanimously.**

3rd MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION by Zartarian, seconded by Borrup to approve the Minutes of the December 17, 2020 regular Board meeting as posted. **Motion carried unanimously.**

4th MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION by Sartucci, seconded by Henault to accept the monthly report of the Director of Health dated January 21, 2021 as presented. **Motion carried unanimously.**

5th MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION by Doot, seconded by Wemett to move the Sanitary code to public hearing and to approve Patricia Checko as hearing officer on February 18 at 6:00 PM. **Motion carried unanimously.**

6th MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION by Gilbert, seconded by Borrup to adopt the 2020-2021 board meeting schedule as presented. **Motion carried unanimously.**

7th MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION by Zartarian, seconded by Doot to adjourn. **Motion carried unanimously.**

**LINK TO MINUTES – SEE MINUTES**

**TIME MEETING ADJOURNED: 8:03 PM**

**REVIEWED AND APPROVED BY BOARD:  March 18, 2021**