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 18, 2022</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 20, 2022</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>
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<tr>
<td>VERBATIM NOTES TAKEN</td>
<td>Yes</td>
</tr>
<tr>
<td>AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING</td>
<td>Yes</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. Ann Marie DiloReo (via telephone)  
4. Barbara Gilbert (via zoom)  
5. Deborah Henault (via zoom)  
6. Ray Jarema (via zoom)  
7. Lecia Paonessa (via zoom)  
8. Marti Stiglich (via telephone) arr. 6:57 pm  
9. Roy Zartarian (via zoom)  
10.  

MEMBERS EXCUSED FROM MEETING: Judith Sartucci  
MEMBERS ABSENT FROM MEETING: Jerilyn Nagel and David Wemett
Central Connecticut Health District  
January 20, 2022, Board of Health Meeting

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 Zartarian, seconded by Diloreto to approve the Minutes of the 
   November 18, 2021, regular Board meeting as posted.  Motion carried 
   unanimously.

3rd MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
   MOTION by Henault, seconded by Doot to approve the board meeting dates for 
   CY 2022.  Motion carried unanimously.

4th MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
   MOTION by Doot, seconded by Stiglich to accept the monthly report of the 
   Director of Health dated January 20, 2022, as presented.  Motion carried 
   unanimously.

5th MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
   MOTION by Zartarian, seconded by Doot to approve the FY2020-2021 Audit as 
   presented.  Motion carried unanimously.

6th MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
   MOTION by Gilbert, seconded by Doot to adjourn.  Motion carried 
   unanimously.

LINK TO MINUTES – SEE MINUTES

TIME MEETING ADJOURNED: 7:33 PM

REVIEWED AND APPROVED BY BOARD: February 17, 2022