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>March 16, 2022</td>
</tr>
<tr>
<td>LOCATION</td>
<td>2080 Silas Deane Highway, Rocky Hill, CT 06067</td>
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<tr>
<td>DATE OF MEETING</td>
<td>March 17, 2022</td>
</tr>
<tr>
<td>TIME MEETING STARTED</td>
<td>6:38 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 ☒ No</td>
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<tr>
<td>AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING</td>
<td>☒ Yes ☐ No</td>
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</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. Ann Marie Diloreto (via telephone) 4. Dianne Doot (via zoom)
5. Barbara Gilbert (via zoom) 6. Ray Jarema (via telephone)
7. Lecia Paonessa (via zoom) 8. Judith Sartucci (via zoom)
11. Roy Zartarian (via zoom)

MEMBERS EXCUSED FROM MEETING: Deborah Henault
MEMBERS ABSENT FROM MEETING: Jerilyn Nagel

PUBLIC FORUM: No one

2080 Silas Deane Highway, Suite 100, Rocky Hill, CT 06067
P (860) 785-8380  F (860) 785-8533  www.ccthd.org
PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, WETHERSFIELD
Central Connecticut Health District  
March 17, 2022, Board of Health Meeting

QUORUM PRESENT  ✔ Yes  ❌ No

**MOTIONS AND VOTES:**

1st MOTION  ✔ Passed  ❌ Failed  ❌ Tabled

**MOTION** by Stiglich, seconded by Sartucci to approve the agenda as posted. **Motion carried unanimously.**

2nd MOTION  ✔ Passed  ❌ Failed  ❌ Tabled

**MOTION** by Doot, seconded by Sartucci to approve the Record of Votes of the February 17, 2022, Board meeting as posted. **Motion carried unanimously.**

3rd MOTION  ✔ Passed  ❌ Failed  ❌ Tabled

**MOTION** by Sartucci, seconded by Wemett to approve the Minutes of the February 17, 2022, Board meeting as posted. **Motion carried unanimously.**

4th MOTION  ✔ Passed  ❌ Failed  ❌ Tabled

**MOTION** by Stiglich, seconded by Doot to accept and approve the new organizational chart. **Motion carried unanimously.**

5th MOTION  ✔ Passed  ❌ Failed  ❌ Tabled

**MOTION** by Sartucci, seconded Paonessa to endorse the testimony of HB5045, An Act Reducing Lead Poisoning. **Motion carried unanimously.**

6th MOTION  ✔ Passed  ❌ Failed  ❌ Tabled

**MOTION** by Sartucci, seconded by Stiglich to endorse the testimony of bill SB 367, An Act Concerning Electronic Nicotine Delivery Systems, and vaping products. **Motion carried unanimously.**

7th MOTION  ✔ Passed  ❌ Failed  ❌ Tabled

**MOTION** by Gilbert, seconded by Stiglich to accept the monthly report of the Director of Health dated March 17, 2022, as presented. **Motion carried unanimously.**

8th MOTION  ✔ Passed  ❌ Failed  ❌ Tabled

**MOTION** by Gilbert, seconded by Zartarian to go into Executive Session for the purpose of discussing personnel matters.

In Session at 7:15 PM. Present: Brown, Checko, Diloreto, Doot, Gilbert, Jarema, Paonessa, Sartucci; Stiglich, Wemett and Zartarian.

Out of Session at 7:22 PM.  **Motion carried unanimously.**
9th MOTION  ☑ Passed  □ Failed  □ Tabled

MOTION by Wemett, seconded by Doot to adjourn. Motion carried unanimously.

LINK TO MINUTES – SEE MINUTES

TIME MEETING ADJOURNED: 7:24 PM

REVIEWED AND APPROVED BY BOARD: April 21, 2022