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>June 14, 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>June 16, 2022</td>
</tr>
<tr>
<td>TIME MEETING STARTED</td>
<td>6:28 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 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
3. Ann Marie Diloreto (via telephone)
4. Barbara Gilbert (via zoom)
5. Deborah Henault (via zoom)
6. Ray Jarema (via telephone)
7. Jerilyn Nagel (via zoom)
8. Lecia Paonessa (via zoom)
9. Judy Sartucci (via zoom)
10. Marti Stiglich (via zoom)

MEMBERS EXCUSED FROM MEETING: Roy Zartarian
MEMBERS ABSENT FROM MEETING: Dianne Doot and David Wemett

PUBLIC FORUM: Yes
QUORUM PRESENT ☒ Yes ☐ No
MOTIONS AND VOTES:

1st MOTION  ✅ Passed  □ Failed  □ Tabled
MOTION by Sartucci, seconded by Paonessa to approve the agenda as posted.
Motion carried unanimously.

2nd MOTION  ✅ Passed  □ Failed  □ Tabled
MOTION by Diloreto, seconded by Stiglich to approve the Record of Votes of the
May 19, 2022, Board meeting. Approved: Checko, Diloreto, Henault, Jarema,
Nagel, Paonessa, Sartucci and Stiglich. Opposed: No one. Abstained: Gilbert
Motion carried.

3rd MOTION  ✅ Passed  □ Failed  □ Tabled
MOTION by Sartucci, seconded by Paonessa to approve the Minutes of the May
19, 2022, Board meeting. Approved: Checko, Diloreto, Henault, Jarema, Nagel,
Paonessa, Sartucci and Stiglich. Opposed: No one. Abstained: Gilbert Motion
carried.

4th MOTION  ✅ Passed  □ Failed  □ Tabled
MOTION by Gilbert, seconded by Henault to accept the monthly report of the
Director of Health dated June 16, 2022, as presented. Motion carried
unanimously.

5th MOTION  ✅ Passed  □ Failed  □ Tabled
MOTION by Gilbert, seconded by Sartucci to adopt the FY 2022-2023 fee
schedule. Motion carried unanimously.

6th MOTION  ✅ Passed  □ Failed  □ Tabled
MOTION by Gilbert, seconded by Sartucci to adopt the FY 2022-2023 budget.
Motion carried unanimously.

7th MOTION  ✅ Passed  □ Failed  □ Tabled
MOTION by Gilbert, seconded by Stiglich to adjourn. Motion carried
unanimously.

LINK TO MINUTES – SEE MINUTES

TIME MEETING ADJOURNED: 7:26 PM

REVIEWED AND APPROVED BY BOARD: August 18, 2022