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 17, 2023</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>January 19, 2023</td>
</tr>
<tr>
<td>TIME MEETING STARTED</td>
<td>6:30 PM</td>
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<tr>
<td>PERSON PREPARING MEETING MINUTES</td>
<td>Charles Brown, Secretary/Treasurer</td>
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<tr>
<td>VERBATIM NOTES TAKEN</td>
<td>Yes  No</td>
</tr>
<tr>
<td>AUDIO, VIDEO OR LIVE TRANSMISSION</td>
<td>Yes  No</td>
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<tr>
<td>OF MEETING</td>
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</tbody>
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MEMBERS PRESENT AT MEETING
1. Barbara Gilbert, Chairman
2. Charles Brown, Secretary-Treasurer/Director of Health
3. Patricia Checko
4. Lecia Paonessa
5. Judith Sartucci
6. Dianne Doot
7. David Wemett
8. Roy Zartarian (via zoom)
9. Ray Jarema (via telephone)
10.

MEMBERS EXCUSED FROM MEETING: Kevin Borrup, Ann Marie Diloreto, Deborah Henault, Jerilyn Nagel
MEMBERS ABSENT FROM MEETING:

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

1st MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION by Sartucci, seconded by Doot to amend the agenda to move Item G.1. “Draft Audit Report for FY21-22 Review with Auditor” to be conducted prior to Item D “Approval of Minutes”. Motion carried unanimously.

2nd MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION by Sartucci, seconded by Wemett to approve the Record of Votes of the November 17, 2022, Board meeting. Motion carried unanimously.

3rd MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION by Checko, seconded by Doot to approve the Minutes of the November 17, 2022, Board meeting. Motion carried unanimously.

4th MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION by Sartucci, seconded by Checko to accept the monthly report of the Director of Health dated November 17, 2022, as presented. Motion carried unanimously.

5th MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION by Wemett, seconded by Sartucci to accept the Audit Report for FY 2021-2022. Motion carried unanimously.

6th MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION by Checko, seconded by Sartucci to accept the 2023 Board Meeting Schedule as presented. Motion carried unanimously.

7th MOTION  ☒ Passed  ☐ Failed  ☐ Tabled
MOTION by Wemett, seconded by Paonessa to adjourn. Motion carried unanimously.

8th MOTION  ☐ Passed  ☐ Failed  ☐ Tabled

9th MOTION  ☐ Passed  ☐ Failed  ☐ Tabled

LINK TO MINUTES – SEE MINUTES

TIME MEETING ADJOURNED: 7:44 PM

REVIEWED AND APPROVED BY BOARD: ___________________________