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>03/13/2023</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>March 16, 2023</td>
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<tr>
<td>TIME MEETING STARTED</td>
<td>6:33 PM</td>
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<tr>
<td>PERSON PREPARING MEETING MINUTES</td>
<td>Jenifer Hughes, Administrative Assistant</td>
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<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. Barbara Gilbert, Chairman
2. Charles Brown, Secretary-Treasurer/Director of Health
3. Judith Sartucci
4. Lecia Paonessa (via zoom)
5. David Wemett
6. Dianne Doot
7. Ray Jarema (via telephone)
8. Roy Zartarian (via zoom)
9. Anne Marie Diloreto (via telephone)
10. Marti Stiglich (via telephone)
11. Kevin Borrup (via zoom)
12. Deborah Henault
13. Jerilyn Nagal (via zoom)

MEMBERS EXCUSED FROM MEETING: Patricia Checko
MEMBERS ABSENT FROM MEETING: None
PUBLIC FORUM: No one present

QUORUM PRESENT ☑ Yes ☐ No
MOTIONS AND VOTES:

1st MOTION  ☒ Passed  ☐ Failed  ☐ Tabled  
**MOTION** by Wemett, seconded by Doot to approve the agenda. **Motion carried unanimously.**

2nd MOTION  ☒ Passed  ☐ Failed  ☐ Tabled  
**MOTION** by Sartucci, seconded by Stiglich to approve the Record of Votes of the February 16, 2023, Board meeting with the following corrections:  
a. Remove Luis Pantoja from staff present.  
**Motion carried unanimously.**

3rd MOTION  ☒ Passed  ☐ Failed  ☐ Tabled  
**MOTION** by Wemett, seconded by Doot to accept the monthly report of the Director of Health dated March 16, 2023, as presented. **Motion carried unanimously.**

4th MOTION  ☐ Passed  ☐ Failed  ☐ Tabled  
**MOTION** by Doot, seconded by Sartucci to go into Executive Session for discussion of personnel salaries as pertains to the proposed FY 2023-2024 budget. **Motion carried unanimously.**

In session at 7:28 PM. Present: Brown, Gilbert, Sartucci, Paonessa, Wemett, Doot, Jarema, Zartarian, Diloreto, Stiglich, Borrup, Henault, Nagal

Out of Executive Session at 7:58 PM.

**Motion** by Wemett, seconded by Doot to conclude Executive Session. **Motion carried unanimously.**

5th MOTION  ☐ Passed  ☐ Failed  ☐ Tabled  
**Motion** by Doot, seconded by Wemett to set a public meeting for 6 PM on April 20, 2023 just prior to the next Board Meeting. **Motion carried unanimously.**

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:10 PM

REVIEWED AND APPROVED BY BOARD: ______________________