



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823  
 Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248  
 Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533  
 Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767  
 www.ccthd.org

## 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, 505 Silas Deane Highway, Wethersfield, CT within 48 hours of the meeting being adjourned.

NAME OF PUBLIC BOARD OR COMMISSION	<b>BOARD OF HEALTH</b>
DATE MEETING AGENDA POSTED	October 12, 2018
LOCATION	Fireside Room of the Wethersfield Community Center, 30 Greenfield Street, Wethersfield, CT
DATE OF MEETING	<b>October 18, 2018</b>
TIME MEETING STARTED	6:32 PM
PERSON PREPARING MEETING MINUTES	Jane Knotek, Recorder
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

### MEMBERS PRESENT AT MEETING

1. Patricia Checko , Chairman	2. Michele Sadlosky, Vice-chairman
3. Charles Brown, Secretary-Treasurer/Director of Health	4. Kevin Borrup
5. Ann Marie Diloreto	6. Barbara Gilbert
7. Ray Jarema	8. Judith Sartucci

MEMBERS EXCUSED FROM MEETING: Deborah Henault, Lecia Paonessa, John Richter, Marty Stiglich

QUORUM PRESENT  Yes  No

**MOTIONS AND VOTES:**

1st MOTION       Passed       Failed       Tabled

**MOTION** by Borrup, seconded by Jarema to adopt the meeting agenda as posted. **Motion carried unanimously.**

2nd MOTION       Passed       Failed       Tabled

**MOTION** by Gilbert, seconded by Sadlosky to approve the record of votes and minutes of the September 20, 2018 regular Board meeting as posted. **Motion carried unanimously.**

3rd MOTION       Passed       Failed       Tabled

**MOTION** by Sartucci, seconded by Jarema to accept the monthly report of the Director of Health dated October 17, 2018 as presented. **Motion carried unanimously.**

4rd MOTION       Passed       Failed       Tabled

**MOTION** by Gilbert, seconded by Borrup to accept the FY 2018-2018 Financial Report dated September 30, 2018 as presented by Brown as Board Secretary-Treasurer. **Motion Carried unanimously.**

5th MOTION       Passed       Failed       Tabled

**MOTION** by Jarema, seconded by Diloreto to accept committee appointments for FY 2018-2019. **Motion carried unanimously.**

6th MOTION       Passed       Failed       Tabled

**MOTION** by Gilbert, seconded by Sadlosky to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 7:47 PM

REVIEWED AND APPROVED BY BOARD: January 17, 2019