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

NAME OF PUBLIC BOARD OR COMMISSION	BOARD OF HEALTH
DATE MEETING AGENDA POSTED	February 13, 2017
LOCATION	Wethersfield Community Center, 9/11 Memorial Room, 30 Greenfield Street, Wethersfield, CT
DATE OF MEETING	February 16, 2017
TIME MEETING STARTED	6:30 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. Judy Sartucci, Chairman	2. Patricia Checko
3. Ann Marie Diloretto	4. Deborah Henault
5. Ray Jarema	6. Jerilyn Nagel
7. Michele Sadlosky	8. Lia Safalow
9. Marti Stiglich	10. Carolyn Wysocki (via conference call)
11. Charles Brown, Secretary-Treasurer/ Director of Health	

MEMBERS EXCUSED FROM MEETING

John Aforismo

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

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1st MOTION Passed Failed Tabled

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

2nd MOTION Passed Failed Tabled

MOTION by Checko, seconded by Stiglich to approve the record of votes and minutes of the January 19, 2017 Board meeting as posted. **Motion carried unanimously.**

3rd MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Safalow to accept the revised FY 2016 Agency Audit provided by Charles Costello and Associates. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Henault to accept the monthly report of the Director of Health dated February 16, 2017 as presented. Approved: Checko, Diloretto, Henault, Jarema, Nagel, Sadlosky, Safalow, Sartucci, and Stiglich. Opposed: no one. Abstained: Wysocki. **Motion carried.**

5th MOTION Passed Failed Tabled

MOTION by Checko as Finance Committee Chair to move the draft FY 2018 agency budget forward as recommended by the Finance Committee for public hearing to be held on March 16, 2017 at 6:00 PM. Approved: Checko, Diloretto, Henault, Jarema, Nagel, Sadlosky, Safalow, Sartucci, and Stiglich. Opposed: Wysocki. Abstained: no one. **Motion carried.**

6th MOTION Passed Failed Tabled

MOTION by Checko as Finance Committee Chair to move the draft FY 2018 user fee schedule forward as recommended by the Finance Committee for public hearing to be held on March 16, 2017 at 6:00 PM. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

MOTION by Jarema, seconded by Stiglich to approve Chairman Sartucci appointment of Pat Checko as hearing officer for the March 16, 2017 public hearing on the proposed budget. **Motion carried unanimously.**

8th MOTION Passed Failed Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:27 PM

REVIEWED AND APPROVED BY BOARD: March 16, 2017.