



Central Office: 505 Silas Deane Highway, Wethersfield, CT06109 Phone (860) 721-2822 Fax (860) 721-2823
 Berlin: 240 Kensington Road, Berlin, CT06037 Phone (860) 828-7017 Fax (860) 828-9248
 Newington: 131 Cedar Street, Newington, CT06111 Phone (860) 665-8586 Fax (860) 665-8533
 Rocky Hill: 761 Old Main Street, Rocky Hill, CT06067 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 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	March 10, 2017
LOCATION	Wethersfield Community Center, Fireside Room, 30 Greenfield Street, Wethersfield, CT
DATE OF MEETING	March 16, 2017
TIME MEETING STARTED	7:03 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. John Aforismo	4. Ann Marie Diloretto
5. Deborah Henault	6. Ray Jarema
7. Jerilyn Nagel	8. John Richter
9. Michele Sadlosky	10. Marti Stiglich
11. Carolyn Wysocki (via conference call)	12. Charles Brown, Secretary-Treasurer/ Director of Health

MEMBERS EXCUSED FROM MEETING

Lia Safalow

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

-2-

1st MOTION Passed Failed Tabled

MOTION by Jarema, seconded by Stiglich to adopt the meeting agenda as amended. Under new business add “L1. CPHA legislative breakfast and L2 CPHA awards”. **Motion carried unanimously.**

2nd MOTION Passed Failed Tabled

MOTION by Sadlosky, seconded by Henault to approve the record of votes and minutes of the February 16, 2017 Board meeting as posted. Approved: Checko, Diloreto, Henault, Jarema, Nagel, Sadlosky, Sartucci, Stiglich and Wysocki. Opposed: no one. Abstained: Aforismo and Richter. **Motion carried. Motion carried unanimously.**

3rd MOTION Passed Failed Tabled

MOTION by Diloretto, seconded by Sadlosky to endorse the actions of the Executive Committee taken at their February and March meetings and the testimony submitted on behalf of CCHD to the State Legislature to date. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Stiglich to accept the monthly report of the Director of Health. **Motion carried unanimously.**

5th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Sadlosky to approve the proposed FY 2018 user fee schedule as recommended by the Finance Committee and as heard in public hearing earlier this evening. **Motion carried unanimously.**

6th MOTION Passed Failed Tabled

MOTION by Checko, seconded by Sadlosky to approve the proposed FY 2018 agency budget as recommended by the Finance Committee and as heard in public hearing earlier this evening. **Motion carried unanimously.**

7th MOTION Passed Failed Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:26 PM

REVIEWED AND APPROVED BY BOARD: April 20, 2017.