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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 Connecticut 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	May 10, 2018
LOCATION	Fireside Room of the Wethersfield Community Center, 30 Greenfield Street, Wethersfield, CT
DATE OF MEETING	May 17, 2018
TIME MEETING STARTED	6:45 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. Judith Sartucci, Chairman	2. Patricia Checko, Vice-chairman
3. Charles Brown, Secretary-Treasurer/Director of Health	4. John Aforismo
5. Ann Marie Diloreto	6. Deborah Henault
7. Ray Jarema	8. Jerilyn Nagel
9. John Richter	10. Michele Sadlosky
11. Marti Stiglich	12. Carolyn Wysocki (via FaceTime)

MEMBERS EXCUSED FROM MEETING Lia Safalow.

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

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

2nd MOTION Passed Failed Tabled

MOTION by Stiglich, seconded by Sadlosky to approve the record of votes and minutes of the April 26, 2018 Board meeting as posted. **Motion carried unanimously.**

3rd MOTION Passed Failed Tabled

MOTION by Checko, seconded by Sadlosky to accept the monthly report of the Director of Health dated May 14, 2018 as presented. **Motion carried unanimously.**

4th MOTION Passed Failed Tabled

MOTION by Chairman Pat Checko of the Finance Committee to approve the proposed FY 2018-2019 user fee schedule as recommended by the Finance Committee and as heard in public hearing earlier this evening. In favor: Aforismo, Checko, Diloretto, Henault, Jarema, Nagel, Richter, Sadlosky, Sartucci, Stiglich and Wysocki. Opposed: no one. Abstention: Stiglich (temporarily out of the room). **Motion carried**

5th MOTION Passed Failed Tabled

MOTION by Chairman Pat Checko of the Finance Committee to approve the proposed FY 2018-2019 agency budget 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 Henault, seconded by Jarema to adjourn. **Motion carried unanimously.**

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:00 PM

REVIEWED AND APPROVED BY BOARD: June 21, 2018