



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 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	July 16, 2018
LOCATION	Fireside Room of the Wethersfield Community Center, 30 Greenfield Street, Wethersfield, CT
DATE OF MEETING	<b>July 19, 2018</b>
TIME MEETING STARTED	6:40 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. Ann Marie Diloreto
5. Ray Jarema	6. John Richter (left at 8:00 PM)
7. Michele Sadlosky	8. Marti Stiglich
9. Carolyn Wysocki (via FaceTime call)	10.

MEMBERS EXCUSED FROM MEETING Deborah Henault

QUORUM PRESENT  Yes  No

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**MOTIONS AND VOTES:**

**1st MOTION**       Passed       Failed       Tabled

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

**2nd MOTION**       Passed       Failed       Tabled

**MOTION** by Checko, seconded by Sadlosky to approve the record of votes and minutes of the June 21, 2018 Board meeting as posted. **Motion carried unanimously.**

**3rd MOTION**       Passed       Failed       Tabled

**MOTION** by Richter, seconded by Stiglich to go into executive session for discussion of office centralization and potential leasing agreements; and to invite leasing agent and broker, Peter Holland, into session. **Motion carried unanimously.**

In session at 6:48 PM. Present: Brown, Checko, Diloreto, Jarema, Richter, Sadlosky, Sartucci, Stiglich and Wysocki.  
Out of session at 7:58 PM.

**4th MOTION**       Passed       Failed       Tabled

**MOTION** by Checko, seconded by Wysocki to:

1. Approve the consolidation and centralization of the current 5 CCHD office sites into one central office;
2. Approve the relocation of the CCHD office and headquarters to 2080 Silas Deane Highway, Rocky Hill CT; and
3. Authorize Director of Health, Charles Brown, to enter into leasing arrangements on behalf of the Board per proposal presented at this evening's meeting.

**Motion carried unanimously.**

**5th MOTION**       Passed       Failed       Tabled

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

LINK TO MINUTES – **SEE MINUTES**

TIME MEETING ADJOURNED: 8:06 PM

REVIEWED AND APPROVED BY BOARD: September 20, 2018