**BOARD OF HEALTH**

**EXECUTIVE COMMITTEE**

**February 13, 2023**

**Meeting Minutes**

1. **CALL TO ORDER AND ATTENDANCE.** Barbara Gilbert, Committee Chairman, called the special meeting to order at 8:36 AM. **Present:** Barbara Gilbert, Chair; Patricia Checko and Charles Brown.

 **Quorum present.**

 **Notice posted:** February 10, 2023

1. **PUBLIC FORUM**: There was no public present.
2. **APPROVAL OF MINUTES**

A motion was made by Checko and seconded by Gilbert to approve the minutes of the February 7, 2023 meeting. The motion was adopted unanimously.

1. Discussion

A motion was made by Henault seconded by Checko, to go into executive session pursuant to Conn. Gen. Stat. Sec. 1-200(6)(A). The motion was adopted unanimously.

The Committee went into Executive Session at 8:37 AM.

The Committee came out of Executive Session at 9:02 AM.

A motion was made by Checko and seconded by Gilbert to come out of Executive Session. The motion was adopted unanimously.

**No action was taken as a result of this session.**

1. **ADJOURNMENT**

A motion was made by Checko, seconded by Gilbert to adjourn. The motion

 was adopted unanimously.

The Meeting adjourned at 9:39AM.

Respectfully submitted,

Charles K. Brown Jr.

Secretary/Treasurer