On November 10, 2022, a special meeting of the TAHD Board of Directors was called to order at 7 PM by Chairman Collins for the sole purpose of adoption of the “TAHD Sanitary Code and Handbook”

Following discussion, the Chairman entertained the following motion:

L. Timolat and W. Hudock respectively moved The TAHD Board of Directors vote in favor of the several motions attendant to the adoption of the “TAHD Sanitary Code and Handbook”

WHEREAS: in consideration of the geography and the complexity of the infrastructure of the communities making up the TAHD membership and also.......

WHEREAS: in consideration of the administrative and operational factors in the TAHDS’s achieving quality public health outcomes in subjects under its authority......

THEREFORE, BE IT RESOLVED: that the TAHD Board of Directors, here by, orders the adoption of certain TAHD health code provisions supplemental to the Connecticut State Public Health Code as provided by Section 19a-243 of CGS.

FURTHER, BE IT RESOLVED: that such supplemental TAHD health code terms, conditions, and requirements will be enumerated in a publication entitled as "TAHD Sanitary Code and Handbook" and which are to be in force as of the publishing date of 10 November 2022.

ADDITIONALLY, WHERE AS: since future general circumstances, occurrences, and changes in public policies are largely unpredictable.......

THEREFORE, BE IT ALSO RESOLVED: The referenced publication TAHD Sanitary Code may, from time to time, be edited and or amended as properly warranted.

It was so ordered by a unanimous vote with the following member voting:

L. Timolat, Canaan
R. Collin, Harwinton
S. Vontell, Morris
A. Orsini, Plymouth
Daniela Ouellette, Thomaston
Tim Waldron, Torrington
Jessica Wright, Torrington
Keith Wilson, Winsted
William Hudock, Winsted

Adjournment –

L. Timolat and W. Hudock respectively moved to adjourn this special meeting of the TAHD Board of Directors.
Hearing no objections, the meeting was adjourned at 8:15 pm.

Respectfully submitted,

Robert Rubbo
Director of Health

Transcribed by,

Diane Fox
Administrative Secretary