



CHESPROCOTT HEALTH DISTRICT

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BOARD OF DIRECTORS (BOD) EXECUTIVE SESSION

Draft Minutes from CHD BOD Special Meeting

Cheshire Town Hall, Room # 207

Tuesday, April 23, 2024, 5:30 pm

BOD Present: Lauren Backman, Barbara Ecke, Michael Milone, Elizabeth Normand (by Zoom) and Sarah Montavon (by Zoom)

Absent: Andrew Giordino

The Board meeting was called to order at 5:45 p.m.

I. Roll Call

a. The roll call showed a quorum present at 5:46 p.m.

II. Executive Session- Pursuant to CGA: Sec 1-200 (6):

MOTION: Barbara Ecke moved that the Executive Board enter into Executive session to include all board members present regarding the following items. Seconded by Michael Milone. (*Andrew Giordino is listed as absent*) VOTE: Unanimous.

(A) Employment of Interim/Permanent Health Director.

(B) Pending Litigation.

(D) Lease, sale, or purchase of real estate.

The Board exited Executive Session at 6:50 pm.

III. Adjournment

MOTION: Elizabeth Norman moved to adjourn at 6:50 pm. Seconded by Barbara Ecke. Vote: Unanimous.

Respectively submitted,

Lauren A. Backman
Chairperson, Board of Directors
Chesprocott Health District