



CHESPROCOTT HEALTH DISTRICT

1220 WATERBURY ROAD • CHESHIRE, CONNECTICUT 06410

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Chesprocott Board of Directors
Executive Session – Special Meeting Minutes
Cheshire Town Hall, Room # 207
84 South Main Street
Wednesday, September 18, 2024, 5:30 pm.
Immediately Following Regular BOD Meeting

Unapproved Minutes

Board Members Present: Lauren Backman - Chairperson, Barbara Ecke, Andy Giordino, Jum Jinks.

Board Member Absent: Liz Normand, Sarah Montavon

I. Roll Call

A roll was called, and a quorum was determined to be present.

II. **Motion** made by A. Giordino, seconded by J. Jinks to go into Executive Session at 7:25 pm for Pending Litigation.

III. Executive Session ended at 7:40 pm. No votes, motions or action were taken during the Executive Session.

IV. **Motion** made by A. Giordino, seconded by L. B. Ecker to adjourn the meeting at 7:40 pm.

Vote: The board unanimously approved to adjourn the meeting.

Lauren A. Backman, RN, MHS, CIC®
Chairperson, Board of Directors
Chesprocott Health District
September 24, 2024