



CHESPROCOTT HEALTH DISTRICT

1220 WATERBURY ROAD • HIGHLAND AVENUE • CHESHIRE, CONNECTICUT
PHONE (203) 272-2761 • FAX (203) 250-9412 • www.chesprocott.org

Chesprocott Board of Directors
Executive Session – Special Meeting Unapproved Minutes
Cheshire Town Hall, Room Town Council Chambers Small Room
84 South Main Street, Cheshire, CT 06410
Tuesday, November 26, 2024, 5:30 pm

Board Members Present: Lauren Backman - Chairperson, Barbara Ecke, Liz Normand, Jim Jinks, and Sarah Montavon.

The Board meeting was called to order at 5:35 p.m.

I. Roll Call

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

II. **Motion** made by B. Ecke and, seconded by J. Jinks to go into Executive Session for Personnel issues.

III. **Motion** made by S. Montavon, seconded by B. Ecke to adjourn the meeting at 6:55 pm. **Unanimous.**

A handwritten signature in cursive script that reads "Lauren A. Backman".

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