



CHESPROCOTT HEALTH DISTRICT

1220 WATERBURY RD. CHESHIRE, CONNECTICUT 06410

PHONE (203) 272-2761 • FAX (203) 250-9412 • www.chesprocott.org

CHESPROCOTT BOARD OF DIRECTORS' MEETING

Special Meeting Minutes

Former Artsplace Building

1220 Waterbury Road

Cheshire, CT 06410

Wednesday, February 5, 2025

5:00 pm

Agenda:

Board members Present: Barb Ecke, Vice Chair; Liz Normand; Sarah Montavon; and Jim Jinks.

Others present: Michael Rinaldi (from Jacunski Humes Architects) and Town Councilor John Milone.

Board Member Absent : Lauren Backman, BOD Chair. C

I. Roll Call

The meeting was called to order at 5:04 by Barb Ecke, Vice Chair, and a quorum was determined to be present

II. Status of 1220 Waterbury Road Renovation presented by Architect, Michael Rinaldi.

Mr. Rinaldi presented the finer points of the floor plan. The discussion focused on three particular elements of the plan – the mechanicals, a standby generator and the elevator. Mr. Rinaldi stated that the mechanical engineer recommended all new mechanicals. Jim Jinks asked if this was really necessary and stated that the town had previously mentioned that the mechanicals were well maintained and in good condition. Jim Jinks stated that he'd ask the town for their assessment.

Sarah Montavon asked if we had to have the elevator installed at a later date, could it be done. Mr. Rinaldi said yes but that it would be complicated and may present other issues. He recommended having the elevator installed during the renovation.

Liz Normand asked if there would be sinks with mounted eye washers and/or a location inside or outside the building for cleaning off potentially hazardous material. Mr. Rinaldi stated that the plan doesn't contemplate these kinds of facilities.



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Jim Jinks asked if the plan included a standby generator. Mr. Rinaldi stated that a hook-up would be installed but the generator itself isn't part of the current plan. Various Board members discussed scenarios with and without a standby and/or a portable generator in the event of power outage.

Motion:

Sarah Montavon made the motion to accept the floor plan as is and approve Jacunski Humes Architects to send the renovation plan out to bid. Barb Ecke seconded.

The Board voted **unanimously** in favor.

III. Adjournment

B. Ecke adjourned the meeting at 5:51. Seconded by S. Montavon. **Unanimous vote.**