



CHESPROCOTT HEALTH DISTRICT

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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 Pursuant to CGA: Sec 1-200 (6) (A) Employment of Employee and (B) Pending Litigation. **Unanimous.**

III. Executive Session ended at 6:55 pm. No votes, motions or action were taken during the Executive Session.

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

A handwritten signature in black ink that reads "Lauren A. Backman".

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