



CHESPROCOTT HEALTH DISTRICT

1220 WATERBURY ROAD • CHESHIRE, CONNECTICUT 06410

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

Chesprocott Board of Directors – Special Meeting Unapproved Meeting Minutes

Wolcott Volunteer Ambulance Association, Admin. Conference Room
1300 Woodtick Road, Wolcott, CT 06716
Wednesday, September 10th, 2025, 10:00 am

I. Roll Call

The meeting was called to order at 10:01 am.

Board Members present – Andrew Albert, Sarah Montavon, Barbara Ecke, Jim Jinks, John Schieffer. Quorum present.

Others present – Kate Glendon, Director of Health and Attorney Abby Warren.

II. Executive Session

- a. Discussion of the performance of a Chesprocott Health District employee

Motion made by S. Montavon, seconded by J. Jinks to enter Executive Session at 10:01 am to discuss the performance of a Chesprocott Health District employee. **Unanimous.**

Executive session ended at 10:46 am. No votes or motions taken.

III. New Business

- a. Possible action concerning the performance (including independent investigation findings) of a Chesprocott Health District employee

No votes, motions, or action taken.

IV. Adjournment

Motion made by J. Jinks, seconded by B. Ecke to adjourn the meeting at 10:46 am. **Unanimous.**