



CHESPROCOTT HEALTH DISTRICT

1220 WATERBURY RD. CHESHIRE, CONNECTICUT 06410

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Chesprocott Board of Directors – Special Meeting Unapproved Meeting Minutes

Cheshire Town Hall, Room # 210
84 South Main Street, Cheshire CT 06410
Monday, August 4th, 2025, 6:00 pm

I. Roll Call

The meeting was called to order at 6:01 pm.

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

II. New Business:

a. Discussion and vote to fill vacant Chair position.

Barbara Ecke stated that the position will be tough for whoever fills it. She also stated that the Board should be overseeing CHD and not taking on such a management role. Jim Jinks asked that the next Chair be inclusive of all viewpoints, and that the Board work as more of a team. Andrew Albert expressed his interest and willingness to take on the Chair position. He stated that he has a good working relationship with the CHD staff and other Board members, as well as flexibility and availability in his schedule to take on the role.

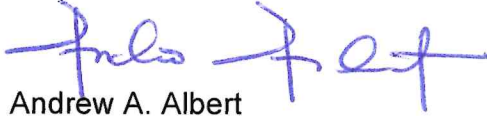
Motion made by Jim Jinks for Andrew Albert to fill the vacant Chair position. Motion seconded by John Schieffer. **Unanimous.**

b. Discussion of proposed concept plan for DATTCO building.

Andrew Albert discussed having met with staff last Thursday to review the proposed concept plan, and that they all seemed satisfied with the plan. Jim Jinks mentioned having Kate (incoming DOH) review office assignments. The Board agreed to move forward with the proposed concept plan as presented. Andrew and Jim will report back to the Board following a construction meeting with DATTCO this Thursday.

III. Adjournment

Motion (by Jim Jinks) to adjourn at 6:22 pm. Motion seconded by John Schieffer. **Unanimous.**

A handwritten signature in blue ink, appearing to read "Andrew A. Albert". The signature is stylized and cursive.

Andrew A. Albert
Board Chair
Chesprocott Health District