

CHESPROCOTT HEALTH DISTRICT
1247 Highland Avenue
Cheshire, CT 06410-1657

BOARD OF DIRECTORS (BOD) MEETING
Draft Minutes from Board Finance Committee
Wednesday, February 22, 2023
5:00 p.m.

Present: Elizabeth Normand; Maria Benvenuto; Lauren Backman;

Also present:

Maura Esposito, Director of Health (DOH), Chesprocott Health District (CHD);

The Special meeting was called to order at 5:05 p.m.

I. Roll Call

The roll call showed a quorum was present because all town representatives were present

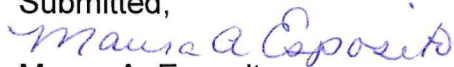
II. FY 24 Review Drafts

The Board members discussed the vehicle purchase, and staffing positions. Requested budget revisions to be made.

Motion: Liz Normand made a motion to approve the draft budget with said revisions and present the revised budget at the March 15th Public Hearing. Seconded by Lauren Backman. All in favor

Adjourn: Liz Normand made a motion to adjourn. Seconded by Maria Benvenuto. All in favor. Meeting concluded at 5:42 pm.

Submitted,



Maura A. Esposito
Acting Secretary