



CHESPROCOTT HEALTH DISTRICT

1247 HIGHLAND AVENUE

CHESHIRE, CONNECTICUT

PHONE: (203) 272-2761

FAX: (203) 250-9412

WEBSITE: www.chesprocott.org

Executive Committee Meeting

February 28, 2023

Draft Minutes

4:00 p.m.

Present: Lauren Backman, Maria Benvenuto; Elizabeth Normand, Andy Giordino, Sean Kimball

Absent: Barb Ecke

Also present:

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

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

I. Roll Call

The roll call showed a quorum was present.

II. Presented Draft FY 24 CHD Budget

- Confirmed that all Board of Directors had reviewed the proposed FY24 Budget Proposal.
- State Statute requires 15-day posting notification of the public hearing for the proposed FY 24 budget.
- Sean K confirmed that the Proposed Budget is set for a Public Hearing and comments will be allowed at the Public Hearing and changes to the proposed FY24 budget can still be changed until the BOD votes on accepting the FY24 proposed Budget as the Approved FY 24 Budget.

Motion; *Sean K made a motion to publish notification for a budget hearing on March 15, 2023. Andy G seconded the motion. All in favor.*

Motion: *Sean K made a motion to adjourn. Seconded by Lauren. All in favor.*

The meeting was adjourned at 4:05 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Maura A. Esposito".

Maura A. Esposito
Acting Secretary