



CHESPROCOTT HEALTH DISTRICT

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Personnel Committee Meeting

March 1, 2023

Draft Minutes

5:00 p.m.

Present: Lauren Backman, Maria Benvenuto, Sean Kimball

Absent: Liz Normand

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 not present.

II. Personnel Discussion – Director of Health Contract

Motion: *Sean K made a motion to move into executive session. Lauren B seconded. All in favor.*

5:20 p.m. Maura E. left the meeting

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

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Maura A Esposito

Maura A. Esposito
Acting Secretary