

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

BOARD OF DIRECTORS (BOD) SPECIAL MEETING
Draft Minutes from CHD BOD Special Meeting
Thursday June 8, 2023

BOD Present: Elizabeth Normand, Maria Benvenuto, Lauren Backman;
Barbara Ecke, and Sean Kimball

BOD Absent: Andrew Giordano

Also in attendance:
Attorney William Ryan,

The Board meeting was called to order at 5:35 p.m.

I. Roll Call

The roll call showed a quorum was present at 5:35 p.m..

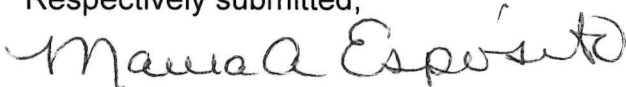
II. Executive Session

III. Adjournment

The Board meeting ended at 6:35

Next CHD BOD Meeting is scheduled for June 21, 2023

Respectively submitted,



Maura A. Esposito
Acting Recording Clerk
Chesprocott Health District