

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

EXECUTIVE BOARD OF DIRECTORS SPECIAL MEETING  
Draft Minutes

Friday February 9, 2023

Present: Lauren Backman, Andrew Giordano, Sean Kimball and Elizabeth Normand. Maur

Maura Esposito, Director of Health (non-voting)  
Guest Brian Hunt

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The Executive Board meeting was called to order at 12:04 p.m.

**I. Roll Call**

The roll call showed a quorum was present at 12:06 p.m.

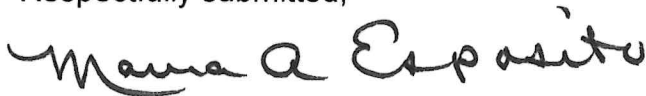
**II. Executive Session-Personnel Matter**

**MOTION:** Lauren Backman moved that the Executive Board enter into Executive session. Seconded by Andrew Giordano. Vote: Unanimous.

**III. Adjourn**

**MOTION:** Lauren Backman moved that the Executive Board adjourn at 1:04 pm. Seconded by Sean Kimball. Vote: Unanimous.

Respectfully submitted,



Maura Esposito  
Acting Secretary  
Chesprocott Health District