



CHESPROCOTT HEALTH DISTRICT

1247 HIGHLAND AVENUE • CHESHIRE, CONNECTICUT 06410

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BOARD OF DIRECTORS (BOD) EXECUTIVE SESSION

CHD BOD Special Meeting

Unapproved Minutes

1247 Highland Ave. Cheshire

Wednesday, June 12, 2024

Immediately Following Regular BOD Meeting

Present: Andy Giordino, Michael Milone, Lauren Backman, Barbara Ecke.

Absent: Liz Normand and Sarah Montavon

I. Roll Call

A roll was called, and a quorum was determined to be present.

II. **Motion** made by M. Milone, seconded by A. Giordino to go into Executive Session for Employment of Interim/Permanent Health Director; Pending Litigation; and Lease, sale or purchase of real estate.

III. Executive Session ended at 7:35 p.m. No votes, motions or action was taken during the Executive Session.

IV. **Motion** made by L. Backman, seconded by A. Giordino to adjourn the meeting at 7:35 p.m. **Unanimous.**

A handwritten signature in black ink, appearing to read "Lauren A. Backman".

Lauren A. Backman
Chairperson, Board of Directors
Chesprocott Health District