



CHESPROCOTT HEALTH DISTRICT

1220 WATERBURY RD. CHESHIRE, CONNECTICUT 06410

PHONE (203) 272-2761 • FAX (203) 250-9412 • www.chesprocott.org

Chesprocott Board of Directors – Special Meeting Minutes
Prospect Park and Recreation Building, Rm # 216
12 Center Street, Prospect, CT 06712
Tuesday, April 29, 2025, 5:30 pm.

Special Meeting Minutes to Approve Proposed FY 26 Budget:

Present:	L. Backman, Chairperson (Cheshire rep)	S. Montavon (Wolcott Rep)
	B. Ecke, Vice-Chairperson (Cheshire rep)	A. Albert (Wolcott Rep)
	J. Jinks (Cheshire Rep)	J. Schieffer (Prospect Rep)

Also Present:

M. Federico, CHD Accountant- Contractor
D. Miakos, CHD Office Manager serving in place of H. Norcia, Acting DOH
D. Allard, Cheshire Town Council Member

The Special meeting that followed the Public Hearing was called to order at 5:41 pm.

I. Roll Call-

The roll call showed that a quorum was present.

II. New Business

a. Discussion and Vote to approve FY26 Budget

M. Federico reviewed the proposed budget, explaining the rationale for keeping the Member-Town Per Capita rate at \$11.15 versus \$10.15, as proposed by J. Jinks. A thorough discussion took place evaluating the risks and benefits of the different per capita rates among the towns.

The Board of Directors concurred that any realized cost savings should be allocated to benefit the individual towns. They also acknowledged the broader economic uncertainty at both the state and federal levels, including potential funding cuts, which may impact the revenue Chesprocott receives from these sources; A risk that the majority of the Board members were unwilling to accept. The Board of Directors expressed a willingness to revisit this issue later in the year, when funding levels may be more stable.



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MOTION:

A motion was made by A. Albert to approve the Proposed FY26 Budget with the Member-Town Per Capita rate at \$11.15. S. Montavon seconded the motion.

A vote was taken:

L. Backman, B. Ecke, A. Albert, S. Montavon and J. Schieffer voted in favor to approve the budget.

J. Jinks voted not to approve the budget.

The MOTION was approved by 5 to 6 BOD members.

III. Adjournment

A motion was made to adjourn by J. Jinks. J Schieffer seconded the motion. The meeting was adjourned at 7:15 pm.

Respectfully Submitted,

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

Lauren Backman
Chesprocott Health District
Board Chairperson