



## CHESPROCOTT HEALTH DISTRICT

1220 WATERBURY RD • CHESHIRE, CONNECTICUT 06410

PHONE (203) 272-2761 • FAX (203) 250-9412 • [www.chesprocott.org](http://www.chesprocott.org)

Chesprocott Board of Directors  
Executive Session Meeting Minutes

**Prospect Park & Recreation Dept. Room # 216**  
**12 Center St. Prospect, CT 06712**  
Wednesday June 4, 2025, 5:30 pm.

**Board Members Present:** Lauren Backman, Chairperson; Barbara Ecke-Vice Chair; Sarah Montavon; Jim Jinks, Andrew Albert and John Schieffer.

### I. Roll Call

The roll call was taken at 5:42 p.m. and a quorum was determined to be present.

### II. Motion

A motion was made by S. Montavon to move into the executive session under **CGS 1-200(6):**

**(B)** to discuss strategy and negotiations with respect to pending claims or pending litigation.

L Backman seconded the motion.

**VOTE: Unanimous.**

At 6:01 pm, the Board entered the Executive Session.

### III. Public Session

The Board entered the Public Session at 7:00 pm.

#### • Motion:

*A motion was made to authorize the law firm representing the Chesprocott Health District, Robinson & Cole, to engage an impartial, independent law firm to investigate an employee's interactions with outside CHD vendors for an approximate fee of \$5,000.*

The motion was made by A. Albert at 7:20 pm.

The motion was seconded by J. Jinks.

**VOTE: Unanimous.**

### IV. Adjournment

A motion was made by L. Backman to adjourn the meeting. The motion was seconded by A, Albert.

**VOTE: Unanimous.**

The meeting was adjourned at 7:32 pm.