



CHESPROCOTT HEALTH DISTRICT

1247 HIGHLAND AVENUE

CHESHIRE, CONNECTICUT

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An Amended Amended Agenda

Chesprocott Board of Directors Meeting Agenda

December 6, 2023 rescheduled

December 12 20, 2023 (Cancelled)

5:30 p.m.

84 South Main Street – Cheshire Town Hall

Room 207 Cheshire

Agenda:

- I. Roll Call**
- II. Approve Minutes**
 - a. November 8, 2023**
 - b. November 15, 2023**
- III. Communications**
- IV. Committee Reports**
 - a. Financial**
 - i. FY 24 budget revision proposals**
 - ii. Discussion of fee schedule comparing CHD with other health districts**
 - b. Personnel**
 - i. Employee Handout update**
- V. Building Committee**
 - a. CHD office relocation update**
- VI. Bylaws**
 - a. Bylaw review update**
- VII. Division Reports**
 - a. Director of Health Report**
 - b. Community Report**
 - c. Environmental Health**
 - d. Emergency Preparedness**
- VIII. Old Business**
- IX. New Business**
- X. Adjournment**