



CHESPROCOTT HEALTH DISTRICT

1247 HIGHLAND AVENUE

CHESHIRE, CONNECTICUT

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Chesprocott Board of Directors Meeting Agenda

January 17, 2024

5:30 p.m.

1247 Highland Ave. Cheshire

Agenda:

- I. Roll Call**
- II. Approve Minutes**
 - a. December 6, 2023, Regular Meeting**
 - b. December 13, 2023, Finance Meeting**
- III. Communications**
- IV. Committee Reports**
 - a. Financial**
 - i. FY 25 Budget Proposal**
 - b. Personnel**
 - i. Employee Handout update**
- V. Building Committee**
 - a. 1245 Highland Ave. Lease Discussion**
- VI. Bylaw Committee**
 - a. Draft bylaws review update**
- VII. Memorandum of Understanding**
- VIII. Division Reports**
 - a. Director of Health Report**
 - b. Environmental Health**
 - i. 115 So. Brooksvale Road Legal Order**
 - c. Emergency Preparedness – PHERP Plan distribution**
- IX. Old Business**
- X. New Business**
- XI. Adjournment**