



CHESPROCOTT HEALTH DISTRICT
1247 HIGHLAND A VENUE CHESHIRE, CONNECTICUT
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Chesprocott Board of Directors Meeting Agenda
February 21, 2024: 5:30 p.m.
1247 Highland Ave. Cheshire

Agenda:

- I. Roll Call
- II. Welcome New Board Members
 - a. Michael Milone, Representing Town of Cheshire
 - b. Sarah Montavon, APRN, Representing Town of Wolcott
- III. Approve Minutes
 - a. January 17, 2024
- IV. Communications
- V. Committee Reports
 - a. Financial
 - i. FY 24 budget revision proposals
 - ii. FY 23 Audit Report
 - iii. CHD Checking Account
 - b. Personnel
 - i. Employee Handout update
 - c. Building Committee
 - i. CHD office relocation update/moving consultant estimate
 - ii. Architect Plans
- VI. Bylaws
 - a. Bylaws Review Update
- VII. Division Report
 - a. Director of Health Report
 - b. CHD Public Health Emergency Response Plan
- VIII. Executive Session – Closed to Public
 - a. Review Grievance
- IX. Old Business
- X. New Business
- XI. Adjournment