



CHESPROCOTT HEALTH DISTRICT

1247 HIGHLAND AVENUE

CHESHIRE, CONNECTICUT

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Chesprocott Board of Directors Meeting

March 15, 2023

Following 5:30 Public Hearing

1247 Highland Ave. Cheshire

Agenda:

- I. Roll Call**
- II. Committee reports**
 - a. Financial**
 - i. Vote on CHD Budget FY 24**
 - b. Personnel**
 - i. Executive session - DOH Contract**
- III. CHD new location discussion**
- IV. Approve Minutes**
 - a. Finance Meeting February 22, 2023**
 - b. Personnel Meeting March 1, 2023**
 - c. Executive Meeting February 28, 2023**
 - d. Regular Meeting February 15, 2023**
- V. Division Reports**
 - a. Community Health - Health Educator, Nurse**
 - b. Environmental Health**
 - c. Emergency Preparedness**
 - d. Director of Health Report**
- VI. Communications**
- VII. Old Business**
- VIII. New Business**