



CHESPROCOTT HEALTH DISTRICT

1247 HIGHLAND AVENUE • CHESHIRE, CONNECTICUT 06410

PHONE (203) 272-2761 • FAX (203) 250-9412 • www.chesprocott.org

Chesprocott Board of Directors Meeting Agenda

Wednesday, April 17, 2024

Following 5:30 Public Hearing

1247 Highland Ave. Cheshire

Agenda:

- I. Roll Call
- II. Approve Minutes
 - a. April 9, 2024 Special Meeting
 - b. February 29, 2024 Special Meeting
 - c. February 9, 2024 Executive Board Meeting
 - d. February 21, 2024 Regular BOD Meeting
- III. Communications
 - a. Director of Health: Letter of Resignation
 - b. CT DPH Commissioner: Notification of DOH Resignation
 - c. Cheshire food establishment health code violations: Jan – March 2024
- IV. Committee Reports
 - a. Finance
 - i. FY 25 Budget- Vote
 - ii. FY 23 Audit Report update
 - b. Building
 - i. Update
- V. Division Report
 - a. Director of Health Report
 - b. CHD Public Health Emergency Response Plan - Vote
- VI. Old Business
- VII. New Business
- VIII. Adjournment

Special Meeting - Executive Session Board Meetings: April 23, 2024 and April 25, 2024.
Pursuant to CGA: Sec 1-200 (6): (A) Employment of Interim/Permanent Health Director; (B) Pending Litigation; (D) Lease, sale or purchase of real estate.