



CHESPROCOTT HEALTH DISTRICT

1247 HIGHLAND AVENUE

CHESHIRE, CONNECTICUT

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WEBSITE: www.chesprocott.org

Chesprocott Health District

Special Meeting -

April 9, 2024

5:30 pm

Virtual Meeting via Teams available LINK:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTVmZmMzN2MtY2JlZS00NTlwLTgzYWUtM2Y4NDY3MmM0ODVi%40thread.v2/0?context=%7b%22Tid%22%3a%2244cb02ee-6dbc-4b8e-aea4-75934f9fbd9f%22%2c%22Oid%22%3a%22721c9ee1-cff8-4668-8f55-940e98a5e755%22%7d)

[join/19%3ameeting_ZTVmZmMzN2MtY2JlZS00NTlwLTgzYWUtM2Y4NDY3MmM0ODVi%40thread.v2/0?context=%7b%22Tid%22%3a%2244cb0](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTVmZmMzN2MtY2JlZS00NTlwLTgzYWUtM2Y4NDY3MmM0ODVi%40thread.v2/0?context=%7b%22Tid%22%3a%2244cb02ee-6dbc-4b8e-aea4-75934f9fbd9f%22%2c%22Oid%22%3a%22721c9ee1-cff8-4668-8f55-940e98a5e755%22%7d)

[2ee-6dbc-4b8e-aea4-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTVmZmMzN2MtY2JlZS00NTlwLTgzYWUtM2Y4NDY3MmM0ODVi%40thread.v2/0?context=%7b%22Tid%22%3a%2244cb02ee-6dbc-4b8e-aea4-75934f9fbd9f%22%2c%22Oid%22%3a%22721c9ee1-cff8-4668-8f55-940e98a5e755%22%7d)

[75934f9fbd9f%22%2c%22Oid%22%3a%22721c9ee1-cff8-4668-8f55-940e98a5e755%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTVmZmMzN2MtY2JlZS00NTlwLTgzYWUtM2Y4NDY3MmM0ODVi%40thread.v2/0?context=%7b%22Tid%22%3a%2244cb02ee-6dbc-4b8e-aea4-75934f9fbd9f%22%2c%22Oid%22%3a%22721c9ee1-cff8-4668-8f55-940e98a5e755%22%7d)

and/or

Meeting held at CHD Office 1247 Highland Ave. Cheshire, CT.

Agenda:

- I. Roll Call
- II. CHD Budget FY25 Proposal Review
- III. Transition Planning for Director of Health Position
- IV. Items for Board of Directors Discussion at Future meetings
- V. Board of Directors Executive Meeting week of April 22, 2024
- VI. Adjournment