



CHESPROCOTT HEALTH DISTRICT

1220 WATERBURY RD. CHESHIRE, CONNECTICUT 06410

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

Chesprocott Board of Directors Meeting Agenda

Cheshire Town Hall, Room # 210
84 South Main Street, Cheshire CT 06410
Wednesday, June 18, 2025, 4:30 pm.

Agenda

- I. Roll Call:
- II. Welcome
- III. **Executive Session-** Pursuant to CGA: Sec 1-200 (6):
 - (B) strategy and negotiations with respect to pending claims or pending litigation
 - (D) Discussion of the selection of a site or the lease, sale or purchase of real estate.
- IV. **Public Session**
- V. Approve Minutes
 - a. April 16, 2025, Regular Board Minutes
 - b. April 23, 2025, Special Meeting-Executive Session Minutes
 - c. April 29, 2025, FY 26 Proposed Budget Public Hearing Minutes
 - d. April 29, 2025, Regular Board Minutes
 - e. May 21, 2025: Board Meeting Cancelled
 - f. June 4, 2025, Special Meeting-Executive Session Minutes
- VI. Communications
 - a. Notice from CT DPH OPM Audit Extension Notice
 - b. Legal Notice of FY 26 Proposed Budget Public Hearing, April 29, 2025.
- VII. Committee Reports
 - a. Finance
 - i. Monthly Financial Report
- VIII. Division Report
 - a. Acting Director of Health Report

IX. Old Business

- a. Status of Director of Health Job search and other staff open positions.
- b. Update and Contract renewal for Willscot trailer
- c. Status of Town of Cheshire approval of Jacunski Humes Architects design plans for former Artsplace building renovation.
- d. Director of Health Transfer of Checking Account Money into STIF Account
- e. Status of CHD Employee Handbook (Last updated June 2018)
- f. Status of CHD Bylaws (Last updated May 2018)

X. New Business

- a. Discussion of the possible merger of the Chesprocott Health District with a local health district.

XI. Adjournment

2025 CHD BOD Meeting Schedule:

- June 18, 2025, 5:30 pm: ~~Wolcott Town Office, Wolcott, CT~~
Cheshire Town Hall, Cheshire, CT, Room # 207
- July 16, 2025, 5:30 pm: Cheshire Town Hall, Cheshire, CT
- August 20, 2025, 5:30 pm: Prospect Town Office/Park & Rec, Prospect, CT
- September 17, 2025, 5:30 pm: ~~Wolcott Town Office, Wolcott, CT~~
- October 15, 2025, 5:30 pm: Cheshire Town Hall, Cheshire, CT
- November 19, 2025, 5:30 pm: Prospect Town Office/Park & Rec, Prospect, CT
- December 17, 2025, 5:30pm: ~~Wolcott Town Office, Wolcott, CT~~