



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 # 207/209
84 South Main Street, Cheshire CT 06410
Wednesday, July 16, 2025, 5:30 pm.

Agenda

- I. Roll Call:
- II. Welcome
- III. **Executive Session-** Pursuant to CGA: Sec 1-200 (6):
 - (A) Discussion concerning appointment of Director of Health
 - (B) Discussion with respect to pending litigation.
 - (D) Discussion of the current lease of the Chesprocott Health District building and possible new location/lease.
- IV. **Public Session**
- V. Approve Minutes
 - a. June 18 2025, Regular Board Minutes
- VI. Communications
 - a. Notice from CT DPH OPM Audit Extension Notice
- VII. Committee Reports
 - a. Finance
 - i. Monthly Financial Report
 - ii. Update on budget and new budget numbers.
- 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

X. New Business

- a. Discuss CHD/Artsplace building lease exit offer from Town of Cheshire
- b. Discuss the move of CHD office to a new location.
- c. Discuss status of CHD liability and D&O insurance
- d. Per Capita SFY2026 application documents. Anticipated date to BOD for approval before submission to CT DPH.

XI. Adjournment

2025 CHD BOD Meeting Schedule:

- 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~~