CHESPROCOTT HEALTH DISTRICT



1220 WATERBURY ROAD • CHESHIRE, CONNECTICUT 06410 PHONE (203) 272-2761 • FAX (203) 250-9412 • www.chesprocott.org

Chesprocott Board of Directors - Regular Meeting Agenda

Cheshire Town Hall, Room # 207/209 84 South Main Street, Cheshire CT 06410 Wednesday, August 20th, 2025, 5:30 pm

- I. Roll Call
- II. Approve Minutes
 - a. July 16th, 2025 Regular Board Meeting Minutes
 - b. August 4th, 2025 Special Meeting Minutes
- III. Public Comment(s)
- IV. Communications
 - a. Email from Lauren Backman (7/30/2025) resigning from CHD Board
 - b. Press Release (appointment of Andrew Albert as next Board Chair)
 - c. Letter to CT DPH Commissioner (appointment of Kate Glendon as DOH)
- V. Committee Reports
 - a. Building
 - i. Update(s) on lease between CHD and the Town of Cheshire
 - ii. Update(s) on DATTCO building
- VI. Division Report
 - a. Acting Director of Health Report
- VII. New Business
 - a. Welcome to Kate Glendon as the new CHD Director of Health
 - b. Welcome to Geno Gagnon as the new CHD Chief Sanitarian
 - c. Discussion on vacant sanitarian position
- VIII. Executive Session
 - a. Update(s) on pending litigation
- IX. Adjournment