



## **CHESPROCOTT HEALTH DISTRICT**

1247 HIGHLAND AVENUE • CHESHIRE, CONNECTICUT 06410

PHONE (203) 272-2761 • FAX (203) 250-9412 • [www.chesprocott.org](http://www.chesprocott.org)

### **CHESPROCOTT BOARD OF DIRECTORS MEETING**

#### **Special Meeting**

**Cheshire Town Hall  
Room 207 – Second Floor  
84 South Main Street  
Cheshire, CT 06410**

**Thursday, May 2, 2024  
5:30 p.m.**

#### **Agenda:**

- I. Roll Call.**
- II. Presentation by Human Resource Consulting Group regarding recruitment of Director of Health.**
- III. Discussion and appointment of successor for Legal Services, possible executive session.**
- IV. Discussion of current legal services.**
- V. Discussion of Architects new schematic plans for Artsplace building, 1220 Waterbury Rd, Cheshire.**
- VI. Discussion and approval of CMS/Fallon Moving Specialist.**
- VII. Discussion of member Towns' Memorandum of Understanding (MOU), possible executive session.**
- VIII. Discuss extension of Chesprocott Lease with WACCO, possible executive session.**
- IX. Discussion of Director of Health job description.**
- X. Discussion and approval of final payment to Director of Health.**
- XI. Contact information for Chesprocott Staff and Board of Directors: handout.**
- XII. Executive Session, pursuant to CGA Sec 1-200(6):**
  - a Employment of Interim Health Director.**
  - b Contract negotiations: lease, MOU, legal services.**
- XIII. Adjournment**