



CHESPROCOTT HEALTH DISTRICT

1220 WATERBURY ROAD • CHESHIRE, CONNECTICUT 06410

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

CHESPROCOTT BOARD OF DIRECTORS SPECIAL MEETING

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

**Thursday, August 15, 2024
5:30 p.m.**

Agenda:

- I. Roll Call**
- II. Executive Session-** Pursuant to CGA: Sec 1-200 (6): Employment of Chesprocott staff.
- III.** Action re employment of Chesprocott staff.
- IV.** Review of Design-Bid-Build process and timeline.
- V. Adjournment**

Zoom Link:

<https://us06web.zoom.us/j/82305441912>