



## CHESPROCOTT HEALTH DISTRICT

1220 WATERBURY RD. CHESHIRE, CONNECTICUT 06410

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### Chesprocott Board of Directors Meeting Agenda

**Cheshire Town Hall, Room # 207**

**84 S Main Street, Cheshire, CT 06410**

Wednesday, December 18, 2024, 5:30 pm.

#### Agenda:

- I. Roll Call
- II. Welcome
- III. Approve Minutes
  - a. November 20, 2024, Regular Board meeting
  - b. November 20, 2024, Special Meeting-Executive Session
- IV. Communications
  - a. Resignation of Director of Health, Charles Motes, MPH
  - b. Notification letter to CT DPH Commissioner: DOH Resignation
  - c. Notification letter to CT DPH Commissioner: H. Norcia, MPH, Appointment as Acting Director of Health
- V. Committee Reports
  - a. Finance
    - i. Monthly Financial report
    - ii. Expense allocations to date related to Capitol Improvement Project
- VI. Division Report
  - a. Acting Director of Health Report
- VII. Old Business
  - a. Update on 1220 Waterbury Road Renovation presented by Architect, Michael Rinaldi.
  - b. Status of PHEP – Emergency Preparedness Grant
  - c. Status of open staff positions
  - d. Status of Signatures for STIF Account:
  - e. Status of chesprocott.org emails for board members
- VIII. New Business
- IX. Adjournment

## Chesprocott Health District

### 2025 CHD BOD Meeting Schedule:

- January 15, 2025, 5:30 pm: Cheshire Town Hall, Cheshire, CT

### 2025 CHD BOD Meeting Schedule:

- January 15, 2025, 5:30 pm: Cheshire Town Hall, Cheshire, CT
- February 19, 2025, 5:30 pm: Prospect Town Office, Prospect, CT
- March 19, 2025, 5:30 pm: Wolcott Town Office, Wolcott, CT
- April 16, 2025, 5:30 pm: Cheshire Town Hall, Cheshire, CT
- May 21, 2025, 5:30 pm: Prospect Town Office, Prospect, CT
- June 18, 2025, 5:30 pm: Wolcott Town Office, Wolcott, CT
- July 16, 2025, 5:30 pm: Cheshire Town Hall, Cheshire, CT
- August 20, 2025, 5:30 pm: Prospect Town Office, 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, Prospect, CT
- December 17, 2025, 5:30pm: Wolcott Town Office, Wolcott, CT