



## 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, January 15, 2025, 5:00 pm.

### Revised Agenda: Meeting Time Change

- I. Roll Call: **5:00 pm**
- II. **Special Meeting - Executive Session Board Meeting:** January 15, 2025.  
Pursuant to CGA: Sec 1-200 (6): (B) Pending Litigation.
- III. **Regular meeting: 5:30 pm**  
Welcome
- IV. Approve Minutes
  - a. November 20, 2024, Regular Board Meeting
  - b. November 20, 2024, Special Meeting-Executive Session
  - c. December 18, 2024, Regular Board meeting
- V. Communications
  - a. CT DPH Commissioner letter: Notification of DOH, C. Motes, MPH, Resignation
- VI. Committee Reports
  - a. Finance
    - i. Monthly Financial report
    - ii. Expense allocations to date related to Capitol Improvement Project
- VII. Division Report
  - a. Acting Director of Health Report
- VIII. Old Business
  - a. Update on 1220 Waterbury Road Renovation presented by Architect, Michael Rinaldi.
  - b. Status of PHEP – Emergency Preparedness Grant Deliverables
  - c. Status of Open staff positions
  - d. Status of CHD Employee Handbook (Last updated June 2018)
  - e. Status of CHD Bylaws (Last updated May 2018)
  - f. Status of State of CT, Conveyance of 2 acres of land on Sandbank

## Chesprocott Health District

- g. Update on CHD Organizational Chart
- h. Status of FOIA

### IX. New Business

- a. Transfer of Checking Account Money into STIF Account
- b. CT DPH OLHA BOD Training

### X. Adjournment

- XI. Special Meeting - Executive Session Board Meeting: January 15, 2025.  
Pursuant to CGA: Sec 1-200 (6): (B) Pending Litigation; Invited Guest, Attorney A.  
Warren, Robinson & Cole.

### 2025 CHD BOD Meeting Schedule:

- January 15, 2025, 5:30 pm: Cheshire Town Hall, Cheshire, CT, Room # 207
- February 19, 2025, 5:30 pm: Prospect Town Office, Prospect, CT
- March 19, 2025, 5:30 pm: ~~Wolcott Town Office, Wolcott, CT~~  
Cheshire Town Hall, Cheshire, CT, Room # 207
- April 16, 2025, 5:30 pm: Cheshire Town Hall, Cheshire, CT, Room # 207
- 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