



CHESPROCOTT HEALTH DISTRICT

1220 WATERBURY RD. CHESHIRE, CONNECTICUT 06410

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

Chesprocott Board of Directors Meeting Agenda
Prospect Park & Recreation Dept. Room # 204
12 Center St. Prospect, CT 06712
Wednesday, February 19, 2025, 5:30 pm.

Agenda

- I. Roll Call:
- II. Welcome
- III. Approve Minutes
 - a. January 15, 2025, Regular Board Minutes
 - b. February 5, 2025, Special meeting Minutes
 - c. *Confirm if these minutes were approved. If not, approve.*
November 20, 2024, Regular Board Meeting-
November 20, 2024, Special Meeting-Executive Session
The Board discussed and tabled action on the November 20th Regular & Special Meeting minutes along with the October 16th Regular and Special Meeting minutes.
- IV. Communications
 - a. Florence Griswold Museum Acknowledgement of Donation
 - b. Email from CT DPH OLHA
 - c. CT DPH Ethics Attorney
 - d. CHD HR Report
- V. Committee Reports
 - a. Finance
 - i. Monthly Financial Report
 - ii. Annual Budget Report: Approval due April 2025
 - iii. Expense allocations to date related to Capitol Improvement Project
- VI. Division Report
 - a. Acting Director of Health Report
- VII. Old Business
 - a. Review and Cost Estimate of the Interior Design Plans for 1220 Waterbury Road Renovation
 - b. Status of FOIA Emails

Chesprocott Health District

Board of Directors Meeting Agenda: February 19, 2025

- c. Status of Updike, Kelly and Spellacy Investigation.
- d. History of Highland Ave. June 2024 lease not renewed, receipt of \$350,000 of which BOD not involved, Trailer Rental, & Former Artsplace Renovation.
- e. Status of CHD Employee Handbook (Last updated June 2018)
- f. Status of CHD Bylaws (Last updated May 2018)

VIII. New Business

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

IX. Adjournment

2025 CHD BOD Meeting Schedule:

- 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~~
Cheshire Town Hall, Cheshire, CT, Room # 207
- 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