



CHESPROCOTT HEALTH DISTRICT

1220 WATERBURY RD • CHESHIRE, CONNECTICUT 06410

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

Chesprocott Board of Directors
Executive Session Meeting Agenda
Prospect Park & Recreation Dept. Room # 213
12 Center St. Prospect, CT 06712
Thursday, February 20, 2025, 5:30 pm.

Agenda

Agenda:

- I. **Roll Call**
- II. **Motion**
Motion to enter Executive session must be carried by a 2/3 majority of those members present.
- III. **Executive Session-** Pursuant to CGA: Sec 1-200 (6):
(B) strategy and negotiations with respect to pending claims or pending litigation
- IV. **Adjournment**