



CHESPROCOTT HEALTH DISTRICT

1220 WATERBURY ROAD • CHESHIRE, CONNECTICUT 06410
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Chesprocott Board of Directors – Regular Meeting Agenda

Cheshire Town Hall, Room # 207/209
84 South Main Street, Cheshire CT 06410
Wednesday, September 17th, 2025, 5:30 pm

- I. Roll Call
- II. Approve Minutes
 - a. August 20th, 2025 Regular Board Meeting Minutes
 - b. September 10th, 2025 Special Meeting Minutes
- III. Public Comment(s)
- IV. Communications
 - a. Welcome to Mr. Mike O'Donnell, the new BOD member representing the Town of Cheshire
- V. Committee Reports
 - a. Building
 - i. Update(s) on lease between CHD and the Town of Cheshire
 - ii. Update(s) on DATTCO building
 - b. Finance
 - i. Finance & audit updates
- VI. Division Report
 - a. Director of Health Report
- VII. Executive Session
 - a. Discussion of the performance of a Chesprocott Health District employee
 - b. Update(s) on pending litigation
- VIII. Adjournment