



CHESPROCOTT HEALTH DISTRICT

1187 HIGHLAND AVENUE • SUITE 210 • CHESHIRE, CONNECTICUT 06410
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Chesprocott Board of Directors – Regular Meeting Agenda

Chesprocott Health District Office, Conference Room
1187 Highland Avenue, Suite 210, Cheshire CT 06410
Wednesday, November 19th, 2025, 5:30 pm

- I. Roll Call
- II. Approve Minutes
 - a. October 15th, 2025 Regular Board Meeting Minutes
- III. Public Comment(s)
- IV. Communications
 - a. Welcome to Kim Sima, the new CHD Office Manager
- V. Committee Reports
 - a. Personnel
 - i. Updated handbook (status update(s))
 - b. Finance
 - i. Finance & audit updates
 - c. Building (**final report**)
 - i. Move of office to 1187 Highland Avenue, Suite 210
- VI. Division Report
 - a. Director of Health Report
- VII. Old Business
 - a. Discussion on vacant sanitarian position (**update(s)**)
- VIII. New Business
 - a. Nursing team report (vaccine clinics)
- IX. Executive Session
 - a. Update(s) on pending litigation
- X. Adjournment