



CHESPROCOTT HEALTH DISTRICT

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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, December 17th, 2025, 5:30 p.m.

- I. Roll Call
- II. Approve Minutes
 - a. November 19th, 2025 Regular Board Meeting Minutes
- III. Public Comment(s)
- IV. Communications
 - a. Letter of resignation from Jim Jinks resigning from the CHD Board
- V. Committee Reports
 - a. Personnel
 - i. Updated handbook (status update(s))
 - b. Finance
 - i. Finance & audit updates
 - ii. Discussion and vote to fill vacant Finance Chair position
 - iii. Discussion and decision to set a January 2026 Finance Committee meeting
- VI. Division Report
 - a. Director of Health Report – including new fee schedule and new licensing schedule for establishments
- VII. New Business
 - a. Discussion and decision to set calendar year 2026 CHD Board meeting dates
 - b. Discussion on appointment of a CHD Acting Director
- VIII. Executive Session
 - a. Update(s) on pending litigation
- IX. Adjournment