



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, June 17th, 2026, 5:30 p.m.

- I. Roll Call
- II. Approval of Meeting Minutes
 - a. April 22nd, 2026 Public Hearing Minutes
 - b. April 22nd, 2026 Special Meeting Minutes
- III. Public Comment
- IV. Communications
 - a. Welcome to Michelle Madeux, the new BOD member representing the Town of Cheshire
- V. Committee Reports
 - a. Personnel
 - i. Discussion and possible action on approval of updated CHD Handbook
 - b. Executive
 - i. Discussion and possible action on approval of updated CHD Bylaws
 - c. Restructuring / reassignment of committees
 - d. Finance
 - i. Discussion and decision to set a June or July 2026 Finance Committee Meeting
- VI. Division Report
 - a. Director of Health Report
- VII. New Business
 - a. Discussion and vote to fill vacant Vice Chair position
 - b. Discussion and possible action on approval of revised CHD Cosmetology Ordinance
- VIII. Executive Session
 - a. Update(s) on pending litigation
- IX. Adjournment