# CHESPROCOTT HEALTH DISTRICT

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

Chesprocott Health District Office, Conference Room
1187 Highland Avenue, Suite 210, Cheshire CT 06410
Thursday, November 12th, 2026, 5:30 p.m.

I. Roll Call

II. Approval of Meeting Minutes
   a. October 21st, 2026 Regular Meeting Minutes

III. Public Comment

IV. Communications

V. Committee Reports
   a. Executive
   b. Personnel
   c. Finance

VI. Division Report
   a. Director of Health Report

VII. New Business

VIII. Executive Session
   a. Update(s) on pending litigation
   b. Discussion of the performance of a Chesprocott Health District employee

IX. Adjournment