



REGULAR MEETING
BOARD OF DIRECTORS
ASPETUCK HEALTH DISTRICT
February 14, 2022
District Conference Room
7:00 P.M.

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - a. Regular Meeting of November 29, 2021 VOTE
- III. Communications
 - Regular Meeting Schedule, corrected
 - Extension Request for Filing and Auditor Appointment Notification.
 - Edward P. Mally Letter of Appointment .
 - Letter of BofA Regarding Adding Aspetuck as a DBA to exiting accounts.
- IV. Salary/Job Description Study Update
- V. Health District Financial Statements as of June 30, 2021 and Budget Discussion
- VI. Director of Health Report
 - a. Operational and Permit Activity report for November and December.
 - b. Request to reduce the plan review fee from \$295 to \$190 for shared commercial kitchen use.
 - c. COVID 19 Update
 - d. Transitioning from Westport Weston to Aspetuck Health District
 1. Signage
 2. Banking
- VII. 2022-2023 Proposed Holiday Schedule VOTE
- VIII. Executive Session to Discuss Legal Issue VOTE
- IX. Adjournment VOTE

NEXT SCHEDULED REGULAR MEETING DATE: March 14, 2022