



**REGULAR MEETING  
BOARD OF DIRECTORS  
ASPETUCK HEALTH DISTRICT  
March 14, 2022  
7:00 P.M.**

To Be Held In

**HEALTH DISTRICT CONFERENCE ROOM  
180 BAYBERRY LANE  
WESTPORT, CT. 06880**

**AGENDA**

- I. Call to Order**
- II. Approval of Minutes**
- a. Regular Meeting of February 14, 2022 VOTE
- III. Communications**
- March 2, 2022, email from Jeff Krulwich from the Harvard Business School Club of Connecticut Partners, Outline Approach to Strategic Planning.
- IV. Strategic Planning Update**
- V. Budget Work Session and Discussion**
- Setting of Public Hearing Date VOTE
- VI. Director of Health Report**
- a. Revised Operational and Permit Activity report for November and December
  - b. Operational and Permit Activity report for January and February.
  - c. COVID 19 Update
  - d. Transitioning from Westport Weston to Aspetuck Health District
    - 1. Banking
- VII. Possible Executive Session** VOTE
- VIII. Adjournment** VOTE

**NEXT SCHEDULED REGULAR MEETING DATE: April 11, 2022**

