



SPECIAL MEETING
BOARD OF DIRECTORS
ASPETUCK HEALTH DISTRICT
July 25, 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 April 11, 2022
- b. Special Meeting of May 19, 2022 VOTE
- III. Communications**
- Updated Directory of Board members.
 - April 7, 2022 Press Release regarding the start of “tick season”.
 - April 15, 2022 letter from Linda Bruce to Jennifer Tooker resigning from the Board.
 - M. Cooper’s June 29th response to an email from Robert Letskus dated June 27th.
 - July 15th letter of resignation from Eren Ceylan, Sanitarian
 - July 19th email from Martin Burger re: suggested additional insurance premium.
- IV. Community Health Clinic Policies**
- V. Strategic Planning Update**
- VI. Updating of By-Laws to reflect name change and other minor additions.**
- VII. Director of Health Report**
- a. Operational and Permit Activity reports for March, April, May, and June
- b. 2022-2023 Per Capita Grant Application
- c. Itinerant Vendor Agreement
- d. Transitioning from Westport Weston to Aspetuck Health District
1. Banking Update.
- VIII. Executive Session To Discuss Staffing Issues** VOTE
- IX. Adjournment** VOTE

NEXT SCHEDULED REGULAR MEETING DATE: September 12, 2022

