



REGULAR MEETING
BOARD OF DIRECTORS
ASPETUCK HEALTH DISTRICT
September 12, 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. Special Meeting of July 25, 2022 VOTE
- III. Communications**
- 8/15/22 Letter from CIRMA with \$1,466 members Equity Distribution Check.
 - 8/22/22 CVM Microsoft Office 365 GCC G3 Renewal Proposal.
 - 8/31/22 Letter from Daniel Fisher, CT-DPH Grants Section Re: payments
- IV. Strategic Planning Update**
- V. Updating of By-Laws to reflect name change and other minor additions.**
- VI. Draft Alternative Work Schedule Policy** VOTE
- VII. Director of Health Report**
- a. Operational and Permit Activity reports for July and August
 - b. Transitioning from Westport Weston to Aspetuck Health District
 - 1. Banking Update.
- VIII. Other Business**
- IX. Adjournment** VOTE

NEXT SCHEDULED REGULAR MEETING DATE: November 14, 2022

