



Aspetuck
Health District

BUDGET PUBLIC HEARING & REGULAR MEETING

BOARD OF DIRECTORS
ASPETUCK HEALTH DISTRICT

April 10, 2023

7:00 P.M.

To Be Held In

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

The Board of Directors will hold a Public Hearing on the Health District’s proposed 2023-2024 budget starting at 7:00P P.M. The Regular meeting will commence immediately following the adjournment of the Public Hearing portion of the meeting.

REGULAR MEETING AGENDA

I. Call to Order

II. Approval of Minutes

- a. Regular Meeting of February 13, 2023

VOTE

III. Communications

- February 2, 2023 memo from Easton Land Use Dept. Re: Meeting on 3/13/23.
- February 17, 2023 letter from Deputy Commissioner Morrissey Re: DPH visits.
- March 2, 2023 memo from Easton’s Finance Director Re: Budget meeting on 3/15/23.
- March 9, 2023 letter from Mark Cooper to Easton’s P&Z Commission.
- Annual Reports for Easton, Weston, and Westport.

I. FY 2023-24 Budget Discussion and Action

VOTE

II. Strategic Planning Update/CHNA and CHIP Proposal - Professional Services Agreement

VOTE

III. Director of Health Report

- a. Operational and Permit Activity reports for February and March.
- b. Requests for Reimbursement.
- c. Need to update Health District’s Sanitary Code.

IV. Adjournment

VOTE

NEXT SCHEDULED REGULAR MEETING DATE: May 8, 2023

