



SPECIAL MEETING
BOARD OF DIRECTORS
ASPETUCK HEALTH DISTRICT
June 5, 2023
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 10, 2023

VOTE
- III. Communications**
 - 4/24/23 Email from Ginger Fiore, Easton's Assistant to the First Selectman, indicating the reappointment of Director Colleens to the Board of Directors.
 - 5/16/23 Email invite to QPR suicide prevention instructor Training.
- IV. Community Needs Assessment Update**
 - a. Kickoff meeting presentation
- V. Strategic Plan update**
- VI. Director of Health Report**
 - a. Operational and Permit Activity reports for March & April
 - b. Update on Sanitary Code Revisions, Rabies Protocol, Lead Regulations.
 - c. Approved By-Law Document
- VII. Executive Session – Discussion on the appointment of a food inspector.**

VOTE
- VIII. Adjournment**

VOTE

NEXT SCHEDULED REGULAR MEETING DATE: September 11, 2023

