



**REGULAR MEETING  
BOARD OF DIRECTORS  
ASPETUCK HEALTH DISTRICT**

**September 11, 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 June 5, 2023

VOTE

**III. Communications.**

- June 14<sup>th</sup> letter from Raymond Martin, Chairman Easton P&Z re: P&Z Text Amendments
- June 16<sup>th</sup> letter from Krista Veneziano re: State Per Capita Funding.
- June 21 letter from Zac Jezek re: Richard Janey completing DPH Food Certification requirements.
- July 6<sup>th</sup> letter from MCooper to Easton P&Z re: P&Z Text Amendments
- July 14<sup>th</sup> letter from Commissioner Juthani re: Supplemental Funding for Immunization Activities.
- August 4<sup>th</sup> letter from CT-DPH re: ARPA Funding for lead investigations.
- August 15<sup>th</sup> Management letter from Costello Company.

**IV. Community Needs Assessment Update**

**V. Strategic Plan update**

**VI. Sanitary Code Update**

**VII. Insurance Contracts for Service Discussion**

**VIII. Director of Health Report**

- Operational and Permit Activity reports for March, April, May, June, July, and August.
- Computer disposal.

**IX. Executive Session to Discuss (1) renewal of the Director of Health Contract and (2) Potential Legal Action.**

**X. Adjournment**

VOTE

**NEXT SCHEDULED REGULAR MEETING DATE: November 13, 2023**

