



REGULAR MEETING
BOARD OF DIRECTORS
ASPETUCK HEALTH DISTRICT
January 8, 2024
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 November 13, 2023

VOTE

III. Communications

- Proposal from West Hartford Lock Co to secure AHD lobby
- State of Connecticut, Retirement Services, letter outlining changes to CMERS

IV. Costello Company: Audit Report, Year ending June 30, 2023

VOTE

V. Draft Community Health Improvement Plan (CHIP) review & discussion

VI. Approval of 2024 Meeting and Holiday Schedules

VOTE

VII. Director of Health Report

- Operational and Permit Activity reports for October (corrected), November and December
- Westport's Electronic Permitting System Discussion
- District Automobile
- Responses to questions from the insurance discussion from the last meeting.

VIII. Adjournment

VOTE

NEXT SCHEDULED REGULAR MEETING DATE: February 12, 2024

