



Aspetuck  
Health District

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

February 12, 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 January 8, 2024 VOTE
- III. Communications
  - None
- IV. Final FY Ended 6/30/23 Audit Report & Appointment of Auditor VOTE
- V. Insurance Discussion VOTE
- VI. Revised Draft Community Health Improvement Plan (CHIP) VOTE
- VII. Holiday Schedule, Personal Days, Personnel Policy VOTE
- VIII. Director of Health Report
  - a. Operational and Permit Activity report for December and January
  - b. Update on Westport's Electronic Permitting System meeting
  - c. District Automobile Use Policy VOTE
- IX. Adjournment VOTE

NEXT SCHEDULED REGULAR MEETING DATE: March 11, 2024

