



REGULAR MEETING
BOARD OF DIRECTORS
ASPETUCK HEALTH DISTRICT
March 11, 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 February 12, 2024

VOTE

III. Communications

- PFAS Trifold Developed for Weston Speak Up
- March 3, 2024 – CADH Testimony regarding funding for Public Health
- March 4, 2024 – Appointment of Auditor Annual Notification
- March 5, 2024 – Letter to Community Partners regarding vaccinations

IV. Draft Budget Discussion

- Setting of Budget Hearing Date

VOTE

V. 2023 Community Health Assessment Report

VI. Holiday Schedule, Personal Days, Personnel Policy

VOTE

VII. Director of Health Report

- a. Operational and Permit Activity reports for January and February
b. Update on Westport's Electronic Permitting System meeting

VIII. Adjournment

VOTE

NEXT SCHEDULED REGULAR MEETING DATE: April 8, 2024

