



REGULAR MEETING
BOARD OF DIRECTORS
ASPETUCK HEALTH DISTRICT
June 10, 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 April 8, 2024 **VOTE**
- III. Communications**
a. Letter from First Selectwoman Tooker reappointing Director Fonteyne
b. Letter from Director Nussbaum to First Selectwoman Nestor
c. Story in "06880" Regarding Westport's Food Pantry
- IV. Final 2023 Community Health Assessment Report** **VOTE**
- V. Director of Health Report**
a. Operational and Permit Activity reports for April & May
- VI. Executive Session**
a. Executive Search Update
b. Staff salary Request
c. Front desk position resignation
- VII. Adjournment** **VOTE**

NEXT SCHEDULED REGULAR MEETING DATE: September 9, 2024

