



SPECIAL MEETING
BOARD OF DIRECTORS
ASPETUCK HEALTH DISTRICT
July 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 June 10, 2024

VOTE

III. Communications

- a. June 18, 2024 Letter from CT-DPH regarding Per Capita Gant in Aid Funding
b. July 1, 2024 Letter from M. Cooper to E. Ferrigno regarding Fuel Tank Installation

IV. Executive Session

- a. Personnel – Job Description, Pay Scale, and Search for Director of Health

V. Adjournment

VOTE

NEXT SCHEDULED REGULAR MEETING DATE: September 9, 2024

