



REGULAR MEETING
BOARD OF DIRECTORS
ASPETUCK HEALTH DISTRICT
September 9, 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. Special Meeting of July 11, 2024

VOTE

III. Communications

- a. August 1, 2024 Press Release Re: Mosquitos and West Nile Virus
b. August 1, 2023 Press Release Re: “Get Vaccinated CT” campaign
c. August 19, 2024 Press Release Re: Private Wells and Flooding
d. August 18, 2024 Article in Westport Now Re: Federal Lawsuit
e. August 27, 2024 Press Release Re: Mosquitos and West Nile Virus
f. State Single Audit Exemption Filing Notification
g. Federal Single Audit Exemption Filing Notification

IV. Fee Schedule Comparison Review

V. Homebound Health Check Program

VI. Director of Health Report

- a. Operational and Permit Activity reports for June, July & August

VII. Executive Session

- a. Personnel – Executive Search Update
b. Federal Lawsuit Dismissal

VOTE

VIII. Adjournment

VOTE

NEXT SCHEDULED REGULAR MEETING DATE: November 18, 2024

