



SPECIAL MEETING
BOARD OF DIRECTORS
ASPETUCK HEALTH DISTRICT
September 30, 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 September 9, 2024 **VOTE**
- III. Communications**
- 9/12/24 Letter from CT-DPH approving SFY 2025 Per Capita Grant Application
 - 9/18/24 Letter to D. Boyce regarding septic system
- IV. Director of Health Report**
a. Operational and Permit Activity reports for August
- V. Executive Session** **VOTE**
a. Personnel – Executive Search Discussion
- Sanitarian position
- VI. Adjournment** **VOTE**

NEXT SCHEDULED REGULAR MEETING DATE: November 18, 2024

