



**REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**ASPETUCK HEALTH DISTRICT**  
**November 18, 2024**  
**7:00 P.M.**

To Be Held In

**HEALTH DISTRICT CONFERENCE ROOM**  
**180 BAYBERRY LANE**  
**WESTPORT, CT. 06880**

**AGENDA**

- I. Approval of Minutes**
  - a. Special Meeting of October 17, 2024

**VOTE**
- II. Communications**
  - Press Release dated October 29, 2024 regarding Aquarion Water
- III. Confirmation of Lucienne Bango as Director of Health Effective December 2.**

**VOTE**
- IV. Vaxcare Proposal from Community Health**
- V. Preliminary Budget Discussion**
- VI. Director of Health Report**
  - a. Operational and Permit Activity reports for September and October
- VII. Adjournment**

**VOTE**



**NEXT SCHEDULED REGULAR MEETING DATE: December 9, 2024**