



Aspetuck  
Health District

# BUDGET PUBLIC HEARING & REGULAR MEETING

BOARD OF DIRECTORS  
ASPETUCK HEALTH DISTRICT

April 10, 2023

**7:00 P.M.**

To Be Held In

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

**The Board of Directors will hold a Public Hearing on the Health District’s proposed 2023-2024 budget starting at 7:00P P.M. The Regular meeting will commence immediately following the adjournment of the Public Hearing portion of the meeting.**

## REGULAR MEETING AGENDA

**I. Call to Order**

**II. Approval of Minutes**

- a. Regular Meeting of February 13, 2023

VOTE

**III. Communications**

- February 2, 2023 memo from Easton Land Use Dept. Re: Meeting on 3/13/23.
- February 17, 2023 letter from Deputy Commissioner Morrissey Re: DPH visits.
- March 2, 2023 memo from Easton’s Finance Director Re: Budget meeting on 3/15/23.
- March 9, 2023 letter from Mark Cooper to Easton’s P&Z Commission.
- Annual Reports for Easton, Weston, and Westport.

**I. FY 2023-24 Budget Discussion and Action**

VOTE

**II. Strategic Planning Update/CHNA and CHIP Proposal - Professional Services Agreement**

VOTE

**III. Director of Health Report**

- a. Operational and Permit Activity reports for February and March.
- b. Requests for Reimbursement.
- c. Need to update Health District’s Sanitary Code.

**IV. Adjournment**

VOTE

**NEXT SCHEDULED REGULAR MEETING DATE: May 8, 2023**

