



**REGULAR MEETING
BOARD OF DIRECTORS
ASPETUCK HEALTH DISTRICT**

September 11, 2023

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 5, 2023

VOTE

III. Communications.

- June 14th letter from Raymond Martin, Chairman Easton P&Z re: P&Z Text Amendments
- June 16th letter from Krista Veneziano re: State Per Capita Funding.
- June 21 letter from Zac Jezek re: Richard Janey completing DPH Food Certification requirements.
- July 6th letter from MCooper to Easton P&Z re: P&Z Text Amendments
- July 14th letter from Commissioner Juthani re: Supplemental Funding for Immunization Activities.
- August 4th letter from CT-DPH re: ARPA Funding for lead investigations.
- August 15th Management letter from Costello Company.

IV. Community Needs Assessment Update

V. Strategic Plan update

VI. Sanitary Code Update

VII. Insurance Contracts for Service Discussion

VIII. Director of Health Report

- Operational and Permit Activity reports for March, April, May, June, July, and August.
- Computer disposal.

IX. Executive Session to Discuss (1) renewal of the Director of Health Contract and (2) Potential Legal Action.

X. Adjournment

VOTE

NEXT SCHEDULED REGULAR MEETING DATE: November 13, 2023

