



REGULAR MEETING
BOARD OF DIRECTORS
ASPETUCK HEALTH DISTRICT
February 12, 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. Regular Meeting of January 8, 2024 **VOTE**
- III. Communications**
• None
- IV. Final FY Ended 6/30/23 Audit Report & Appointment of Auditor** **VOTE**
- V. Insurance Discussion** **VOTE**
- VI. Revised Draft Community Health Improvement Plan (CHIP) -** **VOTE**
- VII. Holiday Schedule, Personal Days, Personnel Policy** **VOTE**
- VIII. Director of Health Report**
a. Operational and Permit Activity reports for December and January
b. Update on Westport's Electronic Permitting System meeting
c. District Automobile Use Policy **VOTE**
- IX. Adjournment** **VOTE**

NEXT SCHEDULED REGULAR MEETING DATE: March 11, 2024

