



**REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**ASPETUCK HEALTH DISTRICT**  
**March 11, 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 February 12, 2024 **VOTE**
- III. Communications**
- PFAS Trifold Developed for Weston Speak Up
  - March 3, 2024 – CADH Testimony regarding funding for Public Health
  - March 4, 2024 – Appointment of Auditor Annual Notification
  - March 5, 2024 – Letter to Community Partners regarding vaccinations
- IV. Draft Budget Discussion**  
• Setting of Budget Hearing Date **VOTE**
- V. 2023 Community Health Assessment Report**
- VI. Holiday Schedule, Personal Days, Personnel Policy** **VOTE**
- VII. Director of Health Report**  
a. Operational and Permit Activity reports for January and February  
b. Update on Westport’s Electronic Permitting System meeting
- VIII. Adjournment** **VOTE**

**NEXT SCHEDULED REGULAR MEETING DATE: April 8, 2024**

