



**SPECIAL MEETING**  
**BOARD OF DIRECTORS**  
**ASPETUCK HEALTH DISTRICT**  
July 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 June 10, 2024

**VOTE**

**III. Communications**

- a. June 18, 2024 Letter from CT-DPH regarding Per Capita Gant in Aid Funding  
b. July 1, 2024 Letter from M. Cooper to E. Ferrigno regarding Fuel Tank Installation

**IV. Executive Session**

- a. Personnel – Job Description, Pay Scale, and Search for Director of Health

**V. Adjournment**

**VOTE**

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

