



**SPECIAL MEETING**  
**BOARD OF DIRECTORS**  
**ASPETUCK HEALTH DISTRICT**  
**September 30, 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. Special Meeting of September 9, 2024
- III. Communications**  
• 9/12/24 Letter from CT-DPH approving SFY 2025 Per Capita Grant Application  
• 9/18/24 Letter to D. Boyce regarding septic system
- IV. Director of Health Report**  
a. Operational and Permit Activity reports for August
- V. Executive Session**  
a. Personnel – Executive Search Discussion  
- Sanitarian position
- VI. Adjournment**
- VOTE**
- VOTE**
- VOTE**

**NEXT SCHEDULED REGULAR MEETING DATE: November 18, 2024**

