



**REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**ASPETUCK HEALTH DISTRICT**  
**September 9, 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 July 11, 2024

**VOTE**

**III. Communications**

- a. August 1, 2024 Press Release Re: Mosquitos and West Nile Virus  
b. August 1, 2023 Press Release Re: “Get Vaccinated CT” campaign  
c. August 19, 2024 Press Release Re: Private Wells and Flooding  
d. August 18, 2024 Article in Westport Now Re: Federal Lawsuit  
e. August 27, 2024 Press Release Re: Mosquitos and West Nile Virus  
f. State Single Audit Exemption Filing Notification  
g. Federal Single Audit Exemption Filing Notification

**IV. Fee Schedule Comparison Review**

**V. Homebound Health Check Program**

**VI. Director of Health Report**

- a. Operational and Permit Activity reports for June, July & August

**VII. Executive Session**

- a. Personnel – Executive Search Update  
b. Federal Lawsuit Dismissal

**VOTE**

**VIII. Adjournment**

**VOTE**

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

