



REGULAR MEETING
BOARD OF DIRECTORS
ASPETUCK HEALTH DISTRICT

**MONDAY, JANUARY 26, 2026
7:00PM**

To Be Held in:
VIA ZOOM

Zoom link:

<https://us06web.zoom.us/j/89589501206?pwd=Fu520exwBTKf293MKOuI7BtNMGda2M.1>

AGENDA

- | | |
|------------------------------------------|------|
| 1. Call meeting to order | |
| 2. Approval of December 8, 2025, Minutes | VOTE |
| 3. 2026-2027 Holiday Schedule | VOTE |
| 4. Director of Health December Report | |
| 5. Budget – Preliminary Draft | VOTE |
| 6. Fees | VOTE |
| 7. Other | |
| 8. Executive Session-Personnel | VOTE |
| 9. Adjournment | VOTE |

NEXT SCHEDULED REGULAR MEETING DATE: FEBRUARY 9, 2026

Aspetuck Health District 180 Bayberry Lane Westport, Connecticut 06880
T: 203.227.9571 F: 203.221.7199 W: www.aspetuckhd.org