



Westport Weston
Health District

REGULAR MEETING
BOARD OF DIRECTORS
WESTPORT WESTON HEALTH DISTRICT
MARCH 11, 2019
7:30 P.M.

HEALTH DISTRICT CONFERENCE ROOM
180 BAYBERRY LANE
WESTPORT, CT. 06880

AGENDA

I. Call to Order

II. Approval of Minutes

- a. Regular Meeting of January 14, 2019

III. Communications

- January 15, 2019 Resignation Letter from Director Stahl
- January 15, 2019 letter from Daniel Fisher accepting FY17 Audit.
- February Press releases regarding the availability of radon test kits.
- February 15, 2019 Letter from Hon. James Marpe Re reappointing Chairman Crawford.
- February 28, 2019 Letter to Joseph Olenik regarding sewage overflow.

IV. Director of Health Report

- a. Consolidated Income Statements for January and February.
- b. Operational and Permit Activity Report for January and February.
- c. Technology Support
- d. Fee schedule
- e. Refund Request

VOTE

V. Budget

- a. Proposed FY 2020 Budget Discussion

VI. Community Health

- a. APRN Search

VII. Emergency Preparedness Activities Report

VIII. Adjournment

VOTE

NEXT SCHEDULED MEETING DATE: April 8, 2019