



Westport Weston
Health District

**REGULAR MEETING
BOARD OF DIRECTORS
WESTPORT WESTON HEALTH DISTRICT
JANUARY 13, 2020
7:30 P.M.**

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

AGENDA

- **Call to Order**
- **Approval of Minutes**
 - a. Regular Meeting of November 18, 2019 VOTE
- **Communications**
 - a. December 4, 2019 letter from M. Cooper to Polly Edwards, Easton's Health Officer.
 - b. December 5, 2019 letter from First Selectman Marpe Re: Director Shaum's reappointment.
- **Director of Health Report**
 - a. Consolidated Income Statements for November and December 2019.
 - b. Operational and Permit Activity Report November and December 2019.
- **Community Health**
 - a. Community Health revenues and expense report.
- **Board Meeting Schedule for 2020** VOTE
- **Holiday Schedule for 2020** VOTE
- **Adjournment** VOTE



NEXT SCHEDULED MEETING DATE: February 10, 2020