REGULAR MEETING
BOARD OF DIRECTORS
WESTPORT WESTON HEALTH DISTRICT
NOVEMBER 18, 2019
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 September 9, 2019  VOTE

• Communications
  a. Press Release September 16, 2019 Re: Flu Clinics
  b. Press Release September 26, 2019 Re: Mosquitos
  c. Updated Directory of Board Members

• Director of Health Report
  a. Consolidated Income Statements for August, September and October
  b. Operational and Permit Activity Report August, September and October.

• Community Health
  a. Vaccine Emergency Storage and Handling Protocol.  VOTE

• Refund Requests
  a. Pierogies on Wheels
  b. 304 Wilton Road Westport
  c. Edward Heller – Artrider Event
  d. Chowder Fest  VOTE

• Executive Session  VOTE
  a. Possible District Expansion
  b. Personnel Policy Request

• Adjournment  VOTE

NEXT SCHEDULED MEETING DATE: December 9, 2019