



Westport Weston
Health District

**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