



REGULAR MEETING  
BOARD OF DIRECTORS  
ASPETUCK HEALTH DISTRICT

February 14, 2022  
District Conference Room  
7:00 P.M.  
AGENDA

- I. Call to Order
- II. Approval of Minutes
  - a. Regular Meeting of November 29, 2021 VOTE
- III. Communications
  - Regular Meeting Schedule, corrected
  - Extension Request for Filing and Auditor Appointment Notification.
  - Edward P. Mally Letter of Appointment.
  - Letter of BofA Regarding Adding Aspetuck as a DBA to exiting accounts.
- IV. Salary/Job Description Study Update
- V. Health District Financial Statements as of June 30, 2021 and Budget Discussion
- VI. Director of Health Report
  - a. Operational and Permit Activity report for November and December.
  - b. Request to reduce the plan review fee from \$295 to \$190 for shared commercial kitchen use.
  - c. COVID 19 Update
  - d. Transitioning from Westport Weston to Aspetuck Health District
    1. Signage
    2. Banking
- VII. 2022-2023 Proposed Holiday Schedule VOTE
- VIII. Executive Session to Discuss Legal Issue VOTE
- IX. Adjournment VOTE

**NEXT SCHEDULED REGULAR MEETING DATE: March 14, 2022**

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