



**PROPOSED BUDGET PUBLIC HEARING
AND
REGULAR MEETING
BOARD OF DIRECTORS
ASPETUCK HEALTH DISTRICT
APRIL 11, 2022
7:00 P.M.**

To Be Held In

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

The Board of Directors will hold a Public Hearing on the Health District's proposed 2022-2023 budget starting at 7:00P P.M. The Regular meeting will commence immediately following the adjournment of the Public Hearing portion of the meeting.

AGENDA

- I. Call to Order**
- II. Approval of Minutes**
a. Regular Meeting of March 14, 2022. VOTE
- III. Communications**
• March 29, 2022, email from Jeff Krulwich from the Harvard Business School Club of Connecticut Partners, Project Engagement Letter.
- IV. Budget Discussion and Action** VOTE
- V. Transitioning from Westport Weston to Aspetuck Health District**
1. Authorization for a Debit Card VOTE
- VI. Strategic Planning Update & Possible Executive Session to Discuss Contract**
Discussion and possible action on Project Engagement Letter VOTE
- VII. Adjournment** VOTE



NEXT SCHEDULED REGULAR MEETING DATE: May 9, 2022

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