



**REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**ASPETUCK HEALTH DISTRICT**  
**September 12, 2022**  
**7:00 P.M.**

To Be Held In

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

**AGENDA**

- I. Call to Order**
- II. Approval of Minutes**  
a. Special Meeting of July 25, 2022 VOTE
- III. Communications**
- 8/15/22 Letter from CIRMA with \$1,466 members Equity Distribution Check.
  - 8/22/22 CVM Microsoft Office 365 GCC G3 Renewal Proposal.
  - 8/31/22 Letter from Daniel Fisher, CT-DPH Grants Section Re: payments
- IV. Strategic Planning Update**
- V. Updating of By-Laws to reflect name change and other minor additions.**
- VI. Draft Alternative Work Schedule Policy** VOTE
- VII. Director of Health Report**
- a. Operational and Permit Activity reports for July and August
  - b. Transitioning from Westport Weston to Aspetuck Health District
    - 1. Banking Update.
- VIII. Other Business**
- IX. Adjournment** VOTE

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

