

**MEETING NOTICE**

**Board of Health**

**Monday**

Day

**2/12/2024**

**10:00am**

Time

**Town Hall Annex**

**856 Main Road**

Place

**Special Meeting**

Purpose

*Nancy Papet*  
Signed

**WESTPORT BOARD OF HEALTH  
AGENDA**

**Special Meeting**

Feb. 12,, 2024 @ 10:00am

**CHAIR'S ANNOUNCEMENT**

1. Under M.G.L., Chapter 30A, § 20(f): Meeting Being Recorded

**OTHER BUSINESS**

1. Director Performance Evaluation Discussion
2. Director Job Description Review Discussion
3. Community Betterment Loan: Discuss Administration Cost for Early Payoffs
4. Well Regulation Discussion
5. 2024 BoH Priorities
6. Board member Updates

**TOPICS NOT REASONABLY ANTICIPATED FORTY-EIGHT (48) HOURS IN  
ADVANCE OF THIS MEETING**

Next regular meeting: Thurs., Feb. 22, 2024 @ 4:00pm

**DATE/TIME  
RECEIVED BY  
TOWN CLERK**

FEB 7 2:49PM



Town Clerk