October 30,2021 Westhampton Board of Health In Person Meeting Westhampton Town Hall Attending: Robby Armenti (RA), Tom Martin (TM), Katch Bacheller (KB)

Call to Order 9:10 am (TM)

Review and approval of minutes - ™ motion to approve, RA seconded - approved

1. Green Burial Proposal - review of report - Cold Springs Environmental Consultants. Discussion. Conclusion: The Westhampton Board of Health is requesting a comprehensive analysis of well construction for properties downgradient of the proposed site within the 750 foot setback mandated by the State of Massachusetts. TM will write the letter with this request. Board agrees. End discussion

- 2. Foothills Health District TM and RA report on updates of staff and the pay raise that was voted on and accepted to bring salaries to current market value and eliminate poaching of the staff. End discussion.
- 3. Foothills Health District Discussion regarding keeping in touch with the Public Health nurse (PHN). As members of the Westhampton Board of Health we have every right to reach out to the PHN for information that is HIPPA compliant- and the PHN will alert the Board of Health with any issues that crop up. Additionally the Board of Health serves as a community resource for the PHN whom the PHN can call at any time for information or assistance/help.
- 4. New Business Westhampton Public Library Director Meaghan Schwelm is requesting the purchase of portable HVAC portable air filtration devices for the workspace and Judd rooms using CARES funds. The Board of Health agrees that this is an excellent use of the funds.

RA motion to adjourn, KB seconded - all agreed - adjourned 10:28am