

Westhampton Board of Health

Minutes to Meeting of

October 3<sup>rd</sup>, 2019

Present: Robbie Armenti (RA) Tom Martin (TM),

Also Present: Ginny Curtis (GC), Marilyn Witherall (MW) Matt Murphy (MM)

- 1) Call to Order at 4:03
- 2) RA moves to approve minutes to September 5<sup>th</sup> meeting with TM seconding and motion passing unanimously.
- 3) TM to check in with Health agent about status of KOA septic reconstruction.
- 4) MM dropped off plans for Southampton Road Property that is without a street address. TM to interface with Health agent to ensure property obtains a street address before permitting (noting there is no good way for BOH to track its paperwork without a street address).
- 5) TM relates that Health Agent is not feeling well today and is sorry he could not attend. TM relays for Health Agent that a) Fall Festival has been permitted for food sales b) KOA appears to be on track for septic reconstruction and that there is no breakout of failed systems on the property c) Outlook Farm cider press is permitted noting that the staff seems to be knowledgeable about the pressing process and that he needs to return for a follow-up visit during actual cider pressing operation.
- 6) TM notes that Health Agent is in training to be certified by the State as a soil evaluator.
- 7) TM notes that Health Agent will undergo a review of performance/concerns/comments by the Foothills Personnel Subcommittee
- 8) TM reports that the HRMC is undergoing a change in official accounting services after the dissolution of the Hampshire Council of Government. HRMC will now be using Mass Mutual Financing for its accounting services.
- 9) RA updates on Aging in Place initiatives she is pursuing; explaining that funding for any initiatives in Westhampton are unlikely/difficult given our position as a relatively wealthy community and giving us extensive background on this point. Preliminary ideas for beginning this outreach are discussed. A steep learning curve is acknowledged, and GC is helpful in providing additional background on services for elderly living in Westhampton. GC notes backup of applications for Westhampton Woods. Hilltown Elder Services, SHINE, 8 to 80, TRIAD, Valley CDC, HEN, Meals on Wheels all come up in discussions.
- 10) GC reports that Building Inspector is making some moves on 0 Main Rd Auto Salvage.

*Roberta Armenti*

