Westhampton Board of Health Minutes to Meeting of February 15th 2018 Present: David Blakesley, Tom Martin, Valerie Bird Call to Order @ 4:07 Adjourned 5:15

1) Approved minutes to January 11th, 2018 meeting

- 2) Board reviewed and approved the implementation of a new schedule for third party inspection of the Town Landfill instigated by Charlie Clines and Daniel Hall of DEP. This change was the result of some confusion on our part as to the details of the scheduling. Board notes that inspections will be conducted by Mark Popham in 2018, 2019 and 2020 and subsequently every other year. Other terms and conditions of the inspection as approved by DEP remain the same. Board notes that currently this work is overseen by the BOH but payment comes from the Highway Dept. budget.
- 3) Board reports that it formally requested \$20,890.10 from the Town for the Town Assessment to the Foothills Health District, as voted by the Foothills Board for services to the Town which provides support and health agent services to the Town.
- 4) Report from David on activities at HRMC. Westhampton has renewed its hauling contracts for the transfer station. Town assessments have been formally requested. Chester is considering joining the coalition. Some member towns saw increases in hauling contracts but Westhampton remains pretty much the same. Coalition is very happy with its coordinator and gave her a raise. Any increase in assessment for these support services is a result of that well deserved raise. Discussion of DEP grants to Green Teams. That in process.
- 5) Board approved reimbursement of health agent for hotel expenses to the amount of \$257.89 related to FDA training on the subject of food-born illness. Board notes that agent received a scholarship for the tuition for this training.
- 6) Report of the health agent: Inspection of Outlook farm reveals few minor issues. Brewery septic project still in limbo due to DEP review of the project. Agent to reach out to Mark Reed at Heritage to find out the status of the project. KOA campground status. Board has coordinated release and copy of its files to DEP as the regional office (contact P. Netupski) pursues Enforcement order on aging septic systems for KOA. Agent to keep Board abreast of developments. Agent to schedule inspection of the campground in coordination with building inspector. Records request fulfilled for 109 NW Rd. Agent to follow up on new well at 145 Main Rd. Agent to completed letter of understanding for 66 Stage Rd.
- 7) DB to find out the status of inspection and process for Main Rd. Auto Salvage. Board has begun to question if it is to still follow the lead of Selectboard in this process?
- 8) Ginny Curtis on By-Law Review Committee with a question if the Board is interested in reviewing proposed By-law for Retail Recreational Mariuanna Sales. Board answered in the affirmative.

Johns Dany BMD