

# Westhampton Board of Health Minutes – Thursday, Sept. 15, 2022

Call to Order: 6:45 PM

Attending: Robby Armenti (RA), Katch Bacheller (KB), Mark Bushee, Health Director (MB), Niki Vaughn, Health Agent (NV)

- I. Minutes August 18, 2022
  - A. KB moves to approve
  - B. RA seconds
  - C. All approve
  
- II. Health Director Report
  - A. Surveys have and are coming out for every FHD town
    - 1. Three surveys in all.
    - 2. Mark will fill out the first one.
    - 3. He will explain the rest at the FHD meeting the following Wednesday.
    - 4. They impact the PHE grant.
  - B. Mike Archbald has reported to MB about the Westhampton Clinic
    - 1. It's good, but slow.
    - 2. KB suggests we have a flyer at the Fall Festival
    - 3. RA says there is one at the Library where the Clinic is held, we can copy it.
  - C. 321 Northwest Rd.
    - 1. Finding it difficult to find a contractor to get quotes.
    - 2. They will let us know when and we can have a meeting.
  - D. Reservoir Road
    - 1. Went to court
    - 2. Got a mediator
    - 3. Working on it.
  - E. North Rd. – still working on it.
  - F. Fall Festival
    - 1. MB spoke to Morley Cleary about food
    - 2. Went over food trucks
    - 3. Talked with H.S. Booster Club about bake sale
    - 4. COA will use the Church kitchen to bake pies for their sale.

- III. COVID Tests and Masks
  - A. We are being sent the same amount as last time – 270
  - B. We are being sent 1,000 KN95 masks.
  
- IV. HPHPC
  - A. RA is currently on Board
  - B. RA would like KB to attend meetings if possible.
    - 1. Meetings are now being held in person and in hybrid form
    - 2. Meetings are now being held in early evenings.
    - 3. RA feels KB would be a good candidate for membership.
  - C. Last meeting had speakers on filtration and ventilation in buildings to help mitigate COVID.
    - 1. RA might ask Selectboard if they have an interest in having speakers come to a Selectboard meeting.
    - 2. RA will bring materials to next meeting.
  
- V. Officers
  - A. Motion made by KB – Board of Health Chair would be limited to a one year term.
    - 1. RA seconded.
    - 2. Approved by all.
  - B. RA nominated KB for Chair
    - 1. No dissents
    - 2. Passed
    - 3. KB will be Chair for one year.
    - 4. RA will remain clerk for one more year.

Adjourned 7:24 PM

Next Meeting: Thursday, October 20, 2022

Respectfully submitted,

Robby Armenti

Clerk, Board of Health