## WESTHAMPTON BOARD OF HEALTH MINUTES OF THE MEETING OF

JANUARY 5<sup>TH</sup>, 2017 Opened at 3:55 Closed at 4:50

Attendance: David Blakesley, Tom Martin, Ron Laurin

- 1) Board welcomes Ron Laurin as temporary Health agent. Will conduct business from this number 413-527-6980.
- 2) Update from Ron on Foothills Health District. Currently RL is the temporary Health Agent until the Foothills posts the job again in the spring. Valerie Bird is still working one morning a week to smooth the transition.
- 3) Board tasked RL with touching base with Outlook Farm about Title V issues with the Brewery building.
- 4) Board tasked RL with outreach to Grinning Dog Kennels about Title V issues.
- 5) Housing clean-up at 225 NW Rd. in process . RL tasked with checking in with VB to see about outstanding issues.
- 6) DB reports housing issues at 32 NW Rd. Property has been sold and Board will keep this property on its radar to see how issues progress with new owners
- 7) RL updated Board on 229 Main Rd. Title V inspection review. Second inspection of system with confirmation of ESHGW moves this system into a pass. RL to review paperwork is in order. Note both T5 inspections were witnessed by health agent.
- 8) Ginny Curtis on new by-laws revision. She and her committee are interested in Board coordination on new housing construction procedures in the hopes of getting a more efficient and clear system in place for residents building new homes. Also she hoping to instill some method or procedure by which town boards can interface and know what the other boards are dealing with. Cross Board communication. See attached document by Ginny.
- 9) Board discussed new proceedures for dealing with the 2016 Municiple Modernization Act. Board to submit all agendas and minutes to Cheryl for website posting. Board will now require all plans, permits and reports to be submitted in both paper and digital form. Board will ask for money in its next budget to get a scanner and external hard drive to store digital files.
- 10)DB reported on completed 3<sup>rd</sup> party Landfill inspection.
- 11)TM reported on RFP for landfill monitoring services which we want to go out to bid this year in hopes of saving the town some expense there. DB tasked with finding a sketch of Gas Well monitoring sites for this RFP.