

**Westfield Board of Health
Regular Meeting
November 6, 2024**

Meeting called to order: 5:30 PM

Statement as to compliance with open public meetings act

Roll call:

Elizabeth Talmont, DNP, ANP-BC
Lawrence D. Budnick, MD
Andrea Marcus, PhD
Steven Gorelick, PhD
Brendan Bertsch
Daniel Halevy, MD
Mitchell Shusteris
Tara Donnelly, MSN, RN, NE-BC—Alternate #1
Steven Pentangelo - Alternate #2

Board Hearing: Spice Bazaar

Approval of Board Minutes: September 11, 2023

Consent Agenda Reports:

1. Health Department (Sep-Oct)
2. Vital Statistics (Oct)
3. Animal Control (Sep-Oct)
4. Nursing (Sep-Oct)

Financial Reports:

1. Financial Reports (Sep-Oct)
2. Bills (Sep-Oct)

Old Business:

New Business:

1. BOH Ordinance 3-2023 “An Ordinance Amending Section 5-13A of the Health Code of the Town of Westfield” (Introduction/First Reading)
2. BOH Ordinance 4-2023 “An Ordinance Amending Chapter 8 of the Health Code of Westfield, Regulating the Sale and Manufacture of Electronic Smoking Devices” (Introduction/First Reading)

3. BOH Resolution 8-2023—BOH Secretary Stipend

Other Business:

1. Infectious Disease Update

Public Portion of the Meeting:

Closed Session:

1. Contractual Item

Adjournment: P.M.

****NEXT MEETING MONDAY, DECEMBER 4, 2023 AT 5:00 PM****