

Tom



TOWN OF DIGHTON
BOARD OF HEALTH
Meeting Minutes

Wednesday July 12, 2017

The following Meeting was video recorded for cable broadcast

Members Present:

Thomas Pires
Matthew Tanis
Kevin Bernardo

Call to Order:

Chairman Thomas Pires called the meeting to order at 6:08 PM.

Pledge Allegiance was recited by all:

New Business:

None

Old Business:

Review / Discuss / Act: Waste Zero Proposal:

Continued until July 26, 2017

Review / Discuss / Act: Board of Health Fee Schedule:

The Board discussed a few more additions and revisions to the fee schedule.

Review / Discuss / Act: Household Hazardous Waste Day:

The board reviewed the bids for the hazardous waste collection from Stericycle, ACV Environmental, and Clean Harbors. All proposals were based on a setup fee plus quantities / volumes of collected items. Stericycle was chosen based on the lowest set up fee and per item fees.

Motion Matt Tanis seconded, Kevin Bernardo and VOTED to award Stericycle the Household Hazardous Waste Collection bid.

VOTE: Unanimous to approve

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TOWN CLERK
DIGHTON, MA

The date for the Hazardous Waste Collection Day was scheduled for November 4, 2017 from 9am – 2pm.

Review / Discuss / Act: Health Agent / Inspector Job Posting:

The Board reviewed the job description and posting. The job will be posted on MHOA and MEHA web sites. Cover letters and resumes must be submitted by August 9, 2017 at 4:00 PM.

Motion Matt Tanis seconded, Kevin Bernardo and VOTED to approve the Health Agent / Inspector job description as presented

VOTE: Unanimous to approve

Inspectors Reports:

Health Inspector Kevin Bernardo: Explained the 3 ongoing housing issues have been corrected and all but 1 food inspection have been completed. The second round of inspections will be done in the fall.

ACO Officer Stacy Ferry: Advised the Board that she would be going on vacation and she would be checking with Berkley's ACO to cover in the case of an emergency.

Motion Matt Tanis seconded Kevin Bernardo and VOTED to recess and will be returning to open session.

VOTE: Unanimous to Approve

Motion Matt Tanis seconded Kevin Bernardo and VOTED to come back into session.

VOTE: Unanimous to Approve

Public Input:

None

Correspondence:

Food recalls were read.

Adjournment:

Motion Matthew Tanis seconded, Kevin Bernardo and VOTED to adjourn the meeting at 7:52 PM.

Vote: Unanimous to Approve

*Respectfully Submitted
Rosalind Grassie*

Thomas J. Pires