



*Board of Health  
979 Somerset Avenue  
Dighton M.A. 0215*

*Tel.: (508) 669-5182  
Fax: (508) 669-5667*

*Wednesday December 30, 2015  
7:00 P.M.  
Meeting Minutes*

**CALL TO ORDER:**

Chairman Patrick Menges called the meeting to order at 7:04 P.M.

**PRESENT**

Chairman Patrick Menges, Dean Cronin and Nancy Goulart

TOWN CLERK  
DIGHTON, MA

2016 JAN 21 AM 8:04

RECEIVED

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance to the Flag was recited by all.

**APPROVE MINUTES:**

Motion Dean Cronin to approve the special meeting minutes of December 16, 2015 hearing for the Outdoor Wood burning Boiler Regulation stand approved as prepared for our approval by the secretary to the Board of Health. Selectman Nancy Goulart asked for a few minutes to review the minutes.

**CORRESPONDENCE:**

**Chairman Patrick Menges:** Read Letter from Kathy A. Mirza Massachusetts Regional Municipal Assistance Coordinator Southeast District 2 to Thomas Ferry Highway Superintendent.

Dear Tom,

On behalf of Mass Recycle, I am sending you this Certificate of Recognition for your success generating Less Than 1,200 Pounds of Trash per Household Served in 2014, as presented at our SE Municipal Recycling Council meeting on December 16, 2015. We appreciate all that you do to promote waste reduction in Dighton.

Congratulations!

Sincerely

Kathy Mirza

See Attached,

**Selectman Dean Cronin read the announcements:**

## **APPROVAL OF MINUTES**

It was moved by Nancy Goulart, seconded by Dean Cronin, and VOTED to approve the special meeting minutes of December 16, 2015.

Vote: UNANIMIOUS

## **OLD BUSINESS:**

### **Status of the Hydronic Heater Regulation:**

Chairman Menges asked the clerk to explain where we stand in the process of having the Hydronic Heater Regulation on which we held a public hearing approved. She stated that a letter of request for approval from The Department of Public Health had been sent certified mail along all supporting documentation. Selectmen Menges asked that a copy of the approved minutes from the December 16, 2015 hearing also be sent to the Department of Public Health.

### **Status of Non-Criminal Disposition for Dighton Health Regulations:**

Chairman Menges asked the clerk to discuss where we stand with State approval of Non-Criminal Disposition. She explained that the regulation had been sent to the Department of Public Health and it was still under review.

### **Status of Land, Building & Environmental Health Regulations:**

Chairman Menges asked the clerk if the status of this regulation was same. She explained that both the Non-Criminal Disposition and Land building and Environmental Regulations had been sent to the Department of Public Health at the same time and were both being reviewed by their lawyers.

## **NEW BUSINESS:**

### **Appoint Earnest J. Peredetto as Aide to the Board of Health:**

Chairman Menges entertained a motion that Earnest J. Peredetto be appointed as aide to the Board of Health of the Town of Dighton for a one year term ending June 30, 2016.

**Selectwoman Nancy Goulart:** Asked a question before a motion was made "When we interviewed Mr. Peredetto a couple of weeks ago, we were talking about Director of Public Health, Where did Aide come from? **Discussion** was held on the lack of authorization by town meeting to fund this position, would Mr. Peredetto be an independent contractor or an employee, how he would be paid, the town's policy regarding interns and the Board of Health's study committee that was tasked with studying the structure of the Health Department and reporting to the Selectmen.

**Motion Nancy Goulart Second Dean Cronin to table this appointment.**

Vote UNANIMOUS

**Inspector's Reports:**

Animal Control Officer, Stacy Ferry: Stated that before kennel licenses can be issued by the clerk's office, she needs to inspect and sign off on the kennel. **Discussion** about the number of dogs in a house before it is considered a kennel.

**Public Input:**

**Jack Taylor:** Why did you assign a committee to study the structure of the Board of Health but you did not wait for their presentation to have a discussion about it? This also happened with the Van Gyzen Hall Study Committee.

**Selectman Goulart:** explained that the reports have been submitted but she is still waiting to meet with the committees for an open discussion, question and answer session. These committees should request to be placed on a future Board of Selectmen agenda.

**Selectmen Menges:** Requested the Van Gyzen Hall Study Committee present their warrant articles for Annual Town Meeting concerning the Van Gyzen Hall to the Board of Selectmen at a public meeting.

**Selectman Goulart:** Stated that there are 2 articles the committee should consider.

- 1.) One is to accept the report as the final report as presented
- 2.) Based on the recommendation there is an article needed to come up with the money to implement your recommendation.

**Timothy Rhines:** Questioned why the warrant is open now for articles when the Annual Town meeting isn't until June and expressed his concern for the study committees to meet with the Board of Selectmen.

**Acknowledgement:**

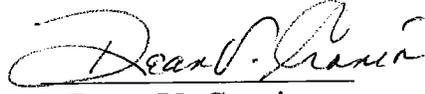
Greg Logan was recognized for his excellent improvements to the animal shelter. Thank you, Greg. Great job.

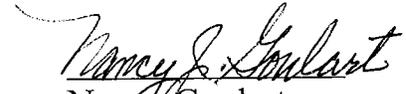
**Adjournment:**

It was moved by Nancy Goulart, seconded Dean Cronin and VOTED to adjourn the meeting at 7:26 PM.

Vote: UNANIMIOUS

  
 Patrick W. Menges  
 Chairman

  
 Dean V. Cronin  
 Clerk

  
 Nancy Goulart  
 Member

Respectfully Submitted  
Rosalind Grassie