Board of Health
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TOWN CLERK
DIGHTON, MA
BY

Wednesday January 20, 2016
6:30 P.M.
Meeting Minutes

CALL TO ORDER: Chairman Patrick Menges called the meeting to order at 6:32 P.M.

PRESENT: Chairman Patrick Menges, Dean Cronin and Nancy Goulart

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

APPROVAL OF MINUTES:
It was moved by Nancy Goulart, seconded by Dean Cronin, and VOTED to approve the meeting minutes of December 30, 2016 as prepared by the clerk.

Vote: UNANIMIOUS

CORRESPONDENCE- MEMA issued a snowstorm advisory that was read by Patrick Menges.

Selectman Dean Cronin read the announcements: Patrick Menges read a letter from DEP that issued a written approval of the town's Outdoor Wood Burning Boiler Regulations. They are now in effect.

OLD BUSINESS- Second Reading of the $100 Permit Fee for Septic: The Septic System Abandonment Permit Fee of $100 was read for a second time. It will be read one more time and then become effective

NEW BUSINESS- Budget Revision Fiscal Year 2017: Discussion was held re Chairman Menges' proposed to add a line for a Director of Public Health to the FY17 budget in the amount of $15,000. He also mentioned an intern or liaison. Selectman Nancy Goulart suggested changing the name of the line to "Liaison to the Board of Health" because if a title such as director was put into the budget, the money could not be spent for anything else.

It was moved by Dean Cronin seconded by Nancy Goulart for discussion purposes and VOTED to include $15,000 for the Director of Public Health in the FY17 budget. It was moved by Nancy Goulart, seconded Dean Cronin, and VOTED to amend the main motion by changing the job title from of Director of Public Health to Liaison to the Board of Health.

VOTE ON THE AMENDMENT: UNANIMIOUS
VOTE ON THE MOTION AS AMENDED: UNANIMOUS

INSPECTORS REPORTS: Kevin Bernardo, Health Inspector - Re land use regulations Mr. Brenardo reported that DEP approval is not needed. Selectman Nancy Goulart requested that he prepare a list of the most frequently cited CMRs and the fines that go with them so the Board can approve them for enforcement purposes. Patrick mentioned that the table of fines for violation of town bylaws also needs to be updated.

PUBLIC INPUT: None

ADJOURNMENT: It was moved by Nancy Goulart seconded Dean Cronin, and VOTED to adjourn the meeting at 7:13 P.M.

Vote: UNANIMIOUS

Patrick W. Menges	Dean V. Cronin	Nancy Goulart
Chairman	Clerk	Member