

*Board of Health  
979 Somerset Avenue  
Dighton MA. 0215*



*Tel.: (508) 669-5182  
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*Tuesday January 26, 2016  
1:00 P.M.  
Special Meeting Minutes*

TOWN CLERK  
DIGHTON, MA  
BY \_\_\_\_\_

2016 FEB 10 AM 8:32

RECEIVED

CALL TO ORDER: Chairman Patrick Menges called the meeting to order at 1:00 P.M.

PRESENT: Chairman Patrick Menges and Dean Cronin

ABSENT: Nancy Goulart

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

MEET WITH ASSISTANT ANIMAL CONTROL OFFICER:

Chairman Menges noted that the Assistant Animal Control Officer, Vanessa Mayes was absent and he asked if she had confirmed the date and time for this meeting. She had confirmed that she would attend the meeting.

It was moved by Dean Cronin, Patrick Menges stepped down to second and it was VOTED to send Ms. Mayes a letter indicating that she needs to contact the board immediately concerning her future as assistant animal control officer in Dighton.

Vote: UNANIMIOUS

It was moved by Dean Cronin, Patrick Menges stepped down to second and it was VOTED to recess until 1:30 P.M.

Vote: UNANIMIOUS

The Board reconvened at 1:07 P.M.

MEET WITH LIAISON TO THE BOARD OF HEALTH VOLUNTEER- Peter Caron explained his vast knowledge and expertise in the field of public health and his willingness to serve to Town of Dighton. He has Masters Degrees in Public Health, Corporate Finance and Corporate Management. DISCUSSION re his impression of the present structure of the board of health. He discussed his responsibilities as chairman of the Zoning Board of Appeals and his personal health and whether that could adversely impact his ability to do this work.

Chairman Menges stated that another Board of Health meeting was scheduled Thursday at 2:30 P.M. to inform the full board of today's proceedings and he invited Mr. Caron to attend.

It was moved by Dean Cronin, Patrick Menges stepped down to second the motion and it was VOTED to continue the meeting until Thursday January 28, 2016 at 2:30 P.M.

Vote: UNANIMIOUS

It was moved by Dean Cronin, Patrick Menges stepped down to second the motion and it was VOTED to recess pending the arrival of the Town Nurse, Bethany Collins, at 2:15 P.M.

Vote: UNANIMIOUS

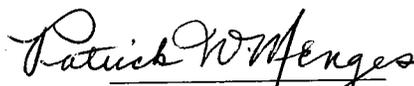
The Board reconvened at 2:30 P.M.

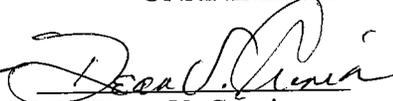
DISCUSS WITH TOWN NURSE, BETHANY COLLINS EMERGENCY DISPENSING SITE ASSET TOOL- Nurse Collins reported that she would be meeting with Deni Phaneuf, emergency preparedness coordinator, in Berkley, Massachusetts, Wednesday January 27, 2016, to learn how to use the emergency dispensing site assessment tool. Nurse Collins discussed the January Public Health Emergency Preparedness meeting and she also stated that there would be an upcoming Web EOC drill. Nurse Collins stated that both she and Denise Wilkins need to have access to the emergency supplies storage trailer.

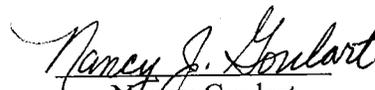
It was moved by Dean Cronin, Patrick Menges stepped down to second the motion and it was VOTED to adjourn the meeting at 2:43 P.M.

Vote:

UNANIMIOUS

  
Patrick W. Menges  
Chairman

  
Dean V. Cronin  
Clerk

  
Nancy Goulart  
Member