



Town of Dighton

BOARD OF HEALTH
Special Meeting
Old Town Hall
1111 Somerset Avenue
Wednesday, January 25, 2023 4:30.P.M

This was also a remote participation "Zoom" meeting. It was a public meeting recorded for Cable Broadcast and Internet posting on www.dighton-ma.gov and YouTube.

MEETING MINUTES

1. Call to order: Disclaimer

Meeting called to order by Chairman Nicole Melo at 4:32 PM.
Video recording disclaimer recited.

2. Committee Member Introductions:

Paul Pacheco, Pat McGovern, Nicole Mello

2. Pledge of Allegiance:

Recited

Live on Zoom:

In Person Present: Todd Pilling, Health Agent, Jim Aguiar, Building Commissioner, Tom Ferry, Highway Superintendent

3.) New Business:

a.) Review/ Discuss/ Act: Statutory Requirements of the Health Agent

The board discusses the Health Agent job requirements.

Paul Pacheco makes a motion to table the topic until the information the health agent submitted is reviewed. Patrick McGovern seconds motion. Vote is made in favor and carries unanimously.

b.) Review/ Discuss/ Act: Fiscal Year 2024 Budget

James Aguiar reviews the 2024 fiscal year 2024 budget.

Key notes were...

*All accounts relating to transfer station will be transferred to Tom Ferry at the highway dept. Tom Ferry requests the workload shifts after his administrative clerk receives more hours.

* Town admin wants hazmat disposal account fund to be at zero and discuss other options.

* Monitor and testing wells, multiyear contract covers expenses in part of the Tremont St Landfill and for Hart St monitoring. We do not have a contract for Hart Street. Mr. Aguiar recommends we add to a future agenda to discuss.

- * Solid Waste Line Items: Need an update for next meeting if we need a mid-year purchase of trash bags. Bag vendor contracts should be periodically reevaluated.
- * Need number of annual inspections done in previous year to analyze how much is needed for outside inspector costs

4.) Adjournment: Pat McGovern makes motion to adjourn, Paul Pacheco seconds. Vote is made in favor and carries unanimously.
Meeting adjourned at 5:49 PM