



**TOWN OF DIGHTON
BOARD OF HEALTH
Regular Meeting Minutes**

January 31, 2022

Members Present

Thomas Pires (in person)
Kevin Bernardo (remote via Zoom)

Members Absent

Barbara Catabia

Staff Present

Todd Pilling

Call to Order: Chairman Thomas Pires called the workshop for Board of Health Polices and Regulations to order at 6:13 P.M.

The Pledge of Allegiance was recited.

Business:

Review / Discuss / Act: Introduce Barbara Catabia as new Board of Health Member

Mrs. Catabia is now an official Board of Health member but was unable to attend the meeting tonight.

Review / Discuss / Act: FY23 Budget

Account #155 Data processing – No comments

Account #299 Emergency preparedness – No comments

Account #510 BOH Regulations and Inspections – No comments

Account #519 BOH Administration - Does the nurse line have enough? Yes, it includes the extra \$5,000 that was voted at fall town meeting

Account #433 Waste Collection and Disposal- Prices are based on tonnage, contracts, and disposal fees. The Hart Street landfill needs to be inspected this year. We need bids for the Transfer Station monitoring (the 3 years is up). We need a bid from Borges Bros. for curbside collection their three (3) year contract is up June 30, 2022.

Budgeted \$12,000 for a Household Hazardous Waste Collection Day. We were not able to have a Hazardous Waste Collection Day in 2021.

Entire budget represents a 12% increase over last year.

Motion Kevin Bernardo, Thomas Pires stepped down to second and VOTED UNANIMOUSLY to accept the FY23 budget as discussed.

Roll Call (2) Ayes

Kevin Bernardo, Thomas Pires

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Thomas J
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Review / Discuss / Act: Health Agent Evaluation

It is time for the annual evaluation of the Health Agent. Historically, one member of the Board has done the review.

Motion Kevin Bernardo, Thomas Pires stepped down to second and VOTED UNANIMOUSLY to have Chairman Tom Pires perform the annual evaluation of the Health Agent.

Roll Call (2) Ayes

Kevin Bernardo, Thomas Pires

Other items not reasonably anticipated

None

Public Input

None

Adjournment

It was moved by Kevin Bernardo, Thomas Pires stepped down to second and VOTED UNANIMOUSLY to adjourn the meeting at 6:40 P.M.

Roll Call (2) Ayes

Kevin Bernardo, Thomas Pires

**Respectfully Submitted
Rosalind Grassie**

These minutes reflect a summary of procedure and discussion for this meeting.

TOWN CLERK
DIGHTON, MA
BY _____

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