



Town of Dighton

OFFICE MANAGER PRELIMINARY SCREENING COMMITTEE BOARD OF HEALTH

Special Meeting

Prime Time

1059 Somerset Avenue

Dighton, MA 02715

Wednesday, February 1, 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 Mello at 4:43 PM.

Video recording disclaimer recited.

2. Pledge of Allegiance:

Recited

Members present: Nicole Mello, Paul Pacheco

Live on Zoom: Patrick McGovern

In Person Attendees: Mike Mullen, Town Administrator, Karin Brady, Executive Assistant
Jim Aguiar, Building Commissioner

3.) 4:30 p.m. Executive Session: Under Massachusetts General Laws Chapter 30A, Section 21 (a) (8)

To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening.

a.) Office Manager Preliminary Screening Committee - Interviews for Office Manager Position.

Nicole Mello declares an open meeting will have a detrimental effect. Mike Mullen makes a motion to go into executive session. Paul Pacheco seconds. Vote is made in favor and carries unanimously.

Pat McGovern joins meeting in person.

4.) Office Manager Preliminary Screening Committee Adjournment.

Pat McGovern makes motion to adjourn, Paul Pacheco seconds. Vote is made in favor and carries unanimously.

Meeting adjourned at 6:09 PM

Mike Mullen & Karin Brady exit meeting. Jim Aguiar joins.

5.) Board of Health Open Session:

a.) Review/Discuss/Act: Finalize Fiscal Year 2024 Budget.

The board discusses the 2024 fiscal year budget with Jim Aguiar.

Paul Pacheco makes a motion to finalize the budget for fiscal year 2024 based on the numbers discussed, Pat McGovern seconds. Vote is made in favor and carries unanimously.

6.) Board of Health Adjournment.

Paul Pacheco makes a motion to adjourn, Pat McGovern seconds. Vote is made in favor and carries unanimously.

Meeting adjourns at 6:38 PM