

# **Town of Dighton**

BOARD OF HEALTH
Regular Meeting
Old Town Hall
1111 Somerset A venue
Dighton, MA 02715
Thursday, February 9, 2023 - 4:30 P.M.
Agenda

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 4:35 PM. Video recording disclaimer recited.

### 2. Pledge of Allegiance:

Recited

Members present: Nicole Mello, Paul Pacheco, Patrick McGovern

Live on Zoom: Robert Woods, Lisa Caledonia

<u>In Person Present:</u> Mike Mullen, Town Administrator, Karin Brady, Executive Assistant, Todd

Pilling, Health Agent;

Elizabeth Moreira, BOH Office Manager, James Aguiar, Building Commissioner, Nancy Goulart, Stormwater Chairman, Jason Youngquist, Outback Engineering

## 3. 4:30 p.m. Executive Session:

# Under Massachusetts General Law, Chapter 30A, Section 21(a)(1).

(1) To discuss the reputation, character, physical condition or mental health rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee staff member or individual.

Paul Pacheco makes a motion to go into executive session. Pat McGovern seconds. Vote is made in favor and carries unanimously.

#### Returned to open meeting

Mike Mullen and Karin Brady exit meeting. Elizabeth Moreira, James Aguiar, Nancy Goulart, Robert Woods, Lisa Caledonia, Jason Youngquist joins.

# 4.) Board of Health Open Session:

#### a.) Review/Discuss/Act: 2675 Park Avenue Septic Waivers.

Jason Youngquist from Outback Engineering presents septic repair at above location.

Paul Pacheco makes a motion to waiver and allow the septic system presented repair at 2675 Park Ave. Pat McGovern seconds. Vote is made in favor and carries unanimously.

# **b.)** Review/Discuss/Act: Board of Health Restructuring Efforts-Stormwater. Nancy Goulart presents to the board what the Stormwater Committee roles and responsibilities.

#### c.) Inspector Reports:

Town Nurse: None

Health Agent: No new perc tests have come in since Dec. Received a

few septic plans.

Building Commissioner: None

#### 5.) Board of Health Adjournment

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

Meeting adjourned at 6:07 PM