



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

2022 JUL 19 AM 10:52

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BY [Signature]

June 16, 2022

Members Present

Barbara Catabia
Nicole Mello

Staff Present

Todd Pilling

Staff Absent

Kevin Bernardo
Rosalind Grassie

Call to Order: Chairman Barbara Catabia called the meeting to order at 4:34 P.M.

Pledge of Allegiance:

Committee Business:

Review / Discuss / Act: Proposed Interdepartmental Transfers for Account #'s 510, 519, & 433

Health Agent Todd Pilling explained the current status of accounts #433 Waste Collection & Disposal and #519 Board of Health Administration. He stated that at this time there are sufficient funds to cover expenses through the end of the fiscal year.

For account # 510 Board of Health, the overtime line is \$500.00 short. However, there are sufficient funds available within the 510 budget accounts that will allow the shortage to be paid out of another budget line.

It was moved by Nicole Mello, Barbara Catabia stepped down to second and VOTED UNANIMOUSLY to approve the \$500.00 interdepartmental transfer within the #510 Board of Health budget line from Professional & Technical to Overtime / Additional Hours.

Review / Discuss / Act: Transfer Station Fee Schedule

Health Agent Todd Pilling stated now that bulky item pickup week is over, he would like the Board to consider recommending to the newly formed Solid Waste Committee, a review of the transfer station fee schedule and that they make their recommendation on what if any fees should be increased. The Board of health staff had previously recommended the Board of Health review and possibly increase fees to supplement the rising costs of bulky waste disposal, but the previous board members did not want to discuss increasing any fees. Mr. Pilling stated this issue is a town matter and should be addressed, by a committee of the towns people not just the health department.

It was moved by Nicole Mello, Barbara Catabia stepped down to second and VOTED UNANIMOUSLY to refer the review of the transfer Station fee schedule to the Solid Waste Committee for their recommendations.

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Review / Discuss /Act: Assistant Health Agent Backup Job Description:

The Board reviewed the assistant health agent job description. Mr. Pilling recommended former Board of Health member Matthew Tanis as the assistant backup health agent. Mr. Tanis lives in Town and is willing to fill in when the health agent is on vacation.

It was moved by Nicole Mello, Barbara Catabia stepped down to second and VOTED UNANIMOUSLY to recommend the Board of Selectmen appoint Matthew Tanis as the backup health agent for the Town of Dighton.

Approval of Minutes

It was moved by Nicole Mello, Barbara Catabia stepped down to second and VOTED UNANIMOUSLY to approve the regular meeting minutes of April 14, 2022.

Adjournment:

It was moved by Nicole Mello, Barbara Catabia stepped down to second and VOTED unanimously to adjourn the meeting at 4:47 p.m.

Respectfully Submitted
Rosalind Grassie