

TOWN OF DIGHTON

BOARD OF HEALTH Special Meeting

Primetime 1059 Somerset Avenue Wednesday, April 12, 2023 - 5:30 P.M.

> "<u>Revised</u>" Agenda

RECEIVED

Town Clerk-Dighton, MA

APR 1 1 2023

Time: <u>3.37 pm</u>
By: <u>10.00</u>

This is also a remote participation "Zoom" meeting. It is a public meeting being recorded for Cable Broadcast and Internet posting on YouTube at www.youtube.com/townofdighton.

Zoom Meeting Number # 862 5741 6501 Zoom Meeting Passcode # 678258

Zoom Meeting Link:

https://us02web.zoom.us/j/86257416501?pwd=TUhFdzg2NzNqZERWMW5rb1BTM3dHdz09Zoom
Dial in Number 1 646-931-3860 USUS (New York)

REVISED – ORIGINAL POST ON April 10, 2023 @ 3:02 PM

- 1.) Call to Order:
- 2.) Pledge of Allegiance:
- 3.) Inspectors Reports:
 - a. Town Nurse
 - b. Health Agent
 - c. Building Commissioner
 - d. Animal Inspector

4.) Old Business:

- a. Review / Discuss / Act: Health Agent Job Description
- b. Review / Discuss / Act: Board of Health Restructuring Efforts
- c. Review / Discuss / Act: 2022 Annual Town Report
- d. Review / Discuss / Act: Use of Third-Party Consultant for Percolation Tests and Septic Plan Reviews

5.) New Business:

- a. Acceptance of Letter of Resignation of Nicole Mello as Board of Health Chair
- b. Restructuring The Board of Health Members
- c. Disclosure by Special Municipal Employee of Financial Interest Municipal Position Nicole Mello, Public Health Nurse
- d. Change Regular Meeting Date to Second Wednesday of the Month
- e. Taunton Area Vietnam Veterans Association Temporary Food Permit Fee Waiver
- f. Dighton Lions Club Waiver Fees on All Upcoming Events

- g. Schedule Bulky Item Pick-Up Week
- h. Solid Waste Mailer
- i. Recommend Appointment of David Neely as a Solid Waste Member
- j. Other Items Not Reasonably Anticipated by the Chair 48 Hours in Advance.

6.) Public Input:

7.) Correspondence:

8.) Approval of Minutes:

- a.) Special Meeting March 09, 2023
- b.) Special Meeting January 12, 2023
- c.) Regular Meeting January 25, 2023

9.) Adjournment:

RECEIVED

Town Clerk-Dighton, MA

APR 1 1 2023

Time: 2:37 pm

B**y:__/**(