



Town of Dighton

**BOARD OF HEALTH
Special Meeting
Primetime
1059 Somerset Avenue
Dighton, MA 02715
Monday, June 12, 2023 - 4:00 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: Meeting called to order at 4:00 PM, disclaimer of recording meeting for minute taking purposes.

Members present: Paul Pacheco, Patrick McGovern, Jo-Ann Wilson

Live on Zoom: None

In Person Present: Nicole Mello, Town Nurse; Elizabeth Moreira, BOH Office Manager, James Aguiar, Building Commissioner

2.) Pledge of Allegiance: Recited

3.) New Business:

a.) Appoint the current Agent to the Board of Health, James D Aguiar Jr. as the Interim Health Agent, and Supervisor for the Health Department. Compensation to be determined.

5 hours a week at his overtime pay.

Mr. Aguiar has not been able to look at the presented compensation. He is concerned about not having a contract. If it goes over the 5 hours a week what will the compensation rate be?

Pat McGovern doesn't want Jim to agree to something he's not read yet.

James Aguiar will except Mike Mullens proposal with clarifications.

If we need to revisit it on the 20th then we will.

Pat McGovern makes a motion to appoint Mr. Aguiar as the Board of Health Interim and Supervisor for the Health dept with the compensation to be determined at a later date with Town Admin Mike Mullen. Jo-Ann Wilson seconds, All in favor, Aye.

b.) Appoint Robert Brimmer as the Septic System Inspector

Jo-Ann Wilson makes a motion to appoint Robert Brimmer as the septic inspector.

Pat McGovern seconds. Allin favor, Aye.

c.) Appoint Joseph Carvalho as the Food Inspector

Jo-Ann Wilson makes a motion to appoint Robert Brimmer as the septic inspector. Pat McGovern seconds. All in favor, Aye.

d.) Confirm Gerald Bernard as primary plan reviewer and backup inspector for the Health Department

Pat McGovern makes a motion to appoint Robert Brimmer as the septic inspector. Jo-Ann Wilson seconds. All in favor, Aye.

e.) Workshop:

a. Board of Health Department Manager Job Description

The board discusses how the job description will be advertised.

b. Board of Health Agent Job Description

The board discusses how the job description will be advertised.

Jo-Ann Wilson makes a motion to accept and amend these descriptions as we discussed here with Elizabeth for the Board of Health Agent and Director's job Descriptions. Pat McGovern seconds. The motion carried unanimously.

4.) Adjournment:

Jo-Ann Wilson makes a motion to adjourn the meeting. Pat McGovern seconds. The motion carried unanimously. Meeting adjourned at 5:35PM