Minutes for Town of Hanson Board of Health Meeting Tuesday, September 7, 2022

Meeting Start Time: 4:00pm

Place: Virtual Meeting

Having a quorum, Ms. Dias called the meeting to order at 4:00pm Present: Ms. Dias, Ms. Pinnetti, Mr. Perkins, Mr. Amado & Ms. Cocio Absent:

NEW BUSINESS

- I. <u>New Business:</u>
 - (1) Town Meeting Articles –Ms. Pinnetti made a motion to accept the article from the Town Accountant relative to the TS Operating Budget for FY 2023 to be presented at October Town Meeting, 2nd by Mr. Perkins 3-0
 - a. Transfer Station Business Plan –The Board reviewed the Action Plan written by Ms. Pinnetti. The plan will be submitted to the Select Board for review at their meeting on Sept. 13, 2022. The plan offers a roadmap to better manage the Transfer Station as a service and not as a business. The need for additional revenue and seeing if the operation model for the TS should change. Potentially including TS staff in the discussion. Ms. Dias would like the TS staff to be more interested in educating residents on any upcoming changes and/or services offered at the TS such as textile disposal and food waste bans. Ms. Pinnetti suggested looking at other TS operations such as Plympton. Should the enterprise fund remain or be eliminated? Should PAYT bags be eliminated? How can the process be more streamlined? Should the traffic study be redone? More communication between TS staff & the Health Agent. Compactor pricing update? Ms. Pinnetti made a motion to accept the Plan of Action for the TS to be presented to the Select Board on 9/13/2022, 2nd by Mr. Perkins 3-0

II. <u>Adjournment</u>

Motion to adjourn meeting made by Ms. Pinnetti, 2nd by Mr. Perkins. 3-0 Meeting adjourned at 4:32pm.

Arlene Dias, Chairman

Melissa Pinnetti, Vice-Chairman

Kevin Perkins, Member