



TOWN OF DIGHTON

BOARD OF SELECTMEN

Regular Meeting

Wednesday, January 10, 2018 7:30 p.m.

SELECTMEN'S MEETING ROOM, 979 SOMERSET AVENUE, DIGHTON, MA 02715

This agenda is subject to revisions/additions prior to the meeting.

REVISED

1. **Call to Order**
2. **Pledge of allegiance**
3. **Moment of Silence for Mildred Hatten**
4. **Presentation by Fire Chief Christopher Maguy.**
5. **Public Input**
6. **Town Administrator's Report**
 - a. Police Department Update.
7. **Old Business:**
 - a. Town Administrator Job Description.
 - b. Board of Selectmen's Meeting Agenda Policy, 3rd reading.
 - c. Ratify Police Chief's Contract.
8. **New Business:**
 - a. Award bid for Complete Streets Sidewalks Design/Engineering services.
 - b. Request by the Board of Health for the formation of a Stormwater Committee.
 - c. Appointment of Office Manager by the Board of Health
 - d. Full time hire for the Board of Assessors Office.
 - e. Propose hearing date for Class II license hearing.
 - f. Declaration of surplus radio equipment.
 - g. Proposal from CGE Engineering for Concrete Testing at new police station.
9. **Correspondence**
10. **Announcements**
 - a. Annual Town Election Information from the Office of the Town Clerk.
11. **Selectmen's Reports**
12. **Acknowledgements**
13. **Approval of Minutes**

14. Approval of Warrants

15. Executive Session:

Massachusetts General Laws Chapter 30A, Section 21 (a)(3)(6)

- a. Discuss litigation settlement with Saccoccio and Associates.
- b. Discuss land donation and/or purchase.

***This Agenda is subject to Revisions and additions up until meeting time.**

ANNOUNCEMENTS

- Trash bags, sharps disposal containers and recycling stickers are all for sale at the Board of Selectmen's office. Call 508 669 6431 for more information.
- There are vacancies on the Open Space Committee, Historical Commission, Land Use Committee and Capital Outlay Committee.
- Senator Marc Pacheco will hold two upcoming "**Senior Health and Wellness Fairs.**" Representatives from State and Local senior agencies will be in attendance to provide information on senior health programs, benefits and wellness activities. Blood pressure, glucose screenings and flu shots will be offered.

Tuesday, January 16, 2018, 10:00 am – 4:00 pm at Roseland Ballroom, 174 Broadway (Rte138) Taunton, MA.

Friday, January 19, 2018, 10:00 am – 4:00 pm at Middleborough Town Hall 10 Nickerson Avenue, Middleborough, MA 02346.

To confirm attendance, please call his district office at 508-822-3000.

- Dog Licenses are available. Massachusetts General Law requires that all dogs six months of age be licensed. Applications were included with your census.
- Please complete and return your census even if no changes are needed. For assistance call the Town Clerk's office at 508-669-5411 Option #3.