



TOWN OF DIGHTON

BOARD OF SELECTMEN

Regular Meeting with an Executive Session

Wednesday, January 31, 2018 6:30 p.m.

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

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

1. Call to Order

Executive Session 6:30 p.m.

2. EXECUTIVE SESSION:

Under Massachusetts General Law, Chapter 30A, Section 21 (a)

(3). To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

a. Williams Street PILOT Agreement.

b. Clerical Union Negotiations

Open Session

3. Pledge of allegiance

4. Public Input

5. Appointment 7:30 pm:

a. Discuss bond rating and approve award of bond for the Police Station.

6. Town Administrator's Report

a. Network connectivity and security

b. Wireless Drop for Downstairs

c. Borges Brothers Holiday Schedule.

7. Old Business:

a. Planning Board request to extend Resignation of Heidi Baacke.

b. Financial Statement.

c. Form a Cannabis Policy Taskforce.

d. Bristol County Agricultural High School project.

e. IT Grant.

8. New Business:

- a. Anti-Harassment Policy.
- b. Request by Highway Superintendent to overspend the Snow and Ice budget.
- c. Figure Increase for the D-R School Assessment.
- d. Police Station sign.
- e. Great Neighborhood Legislation.
- f. Donation of Land off of Chestnut Street.
- g. Report of the School Building Study Committee.
- h. Engineering Design Deposit for Verizon to provide service to Dighton Police Station.
- i. Release of 940 Williams Street from Chapter 61A.
- j. Surplus items to be donated by the Bristol County Agricultural High School to Town of Dighton Animal Control.

9. Correspondence

- a. MassDOT Notification of Roadway Work.

10. Announcements

11. Selectmen's Report

12. Acknowledgements

- a. An anonymous donation in the amount of \$30.00 to Prime Time.

13. Approval of Minutes

14. Approval of Warrants

***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 Historical Commission, Land Use Committee and Capital Outlay Committee.
- Dog Licenses are available. Massachusetts General Law requires that all dogs six months of age be licensed. Applications were included with your census.
- STEAMPosium – S.T.E.A.M. stands for learning and careers in the fields of Science, Technology, Engineering, Arts and Mathematics). Dighton-Rehoboth Regional High School is hosting an exciting, free, family event on Saturday, April 7, 2018, from 10am – 2pm at Dighton-Rehoboth Regional High School.
- Senator Marc Pacheco, or a representative, will be at the Dighton Council on Aging, 300 Lincoln Avenue, N. Dighton, Ma, on Tuesday, February 20th, from 1:00pm – 2:00pm. Call 508 823 0095 to make an appointment.
- The Dighton Lions Community Food Bank will be held on: February 24, 2018 at 8:30 am.