



# TOWN OF DIGHTON

## BOARD OF SELECTMEN

### Regular Meeting

Wednesday, December 20, 2017 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.

1. Call to Order
2. Pledge of allegiance
3. Rehoboth Board of Selectmen to discuss School Roof Project.
4. Town Administrator's Report
  - a. Update on Bonding for Police Station
  - b. Financial Statement
5. Public Input
6. Old Business:
  - A. **Review/Discuss/Act:** Board of Selectmen Regular Meeting Agenda Policy.
  - B. **Review/Discuss/Act:** Updated Budget Process for FY19
7. New Business:
  - A. **Review/Discuss/Act:** Appoint Mallory Aronstein to the Disaster Committee.
  - B. **Review/Discuss/Act:** Report prepared by Selectmen Zografos after meeting with Fire Chief.
  - C. **Review/Discuss/Act:** Adoption of Social Media Policy.
  - D. **Review/Discuss/Act:** Technical Assistance Agreement from SRPEDD for Open Space and Recreation Plan.
  - E. **Review/Discuss/Act:** Military Records Online Database Security Agreement.
  - F. **Review/Discuss/Act:** Recommendation of the Building Commissioner for award of bids received.
  - G. **Review/Discuss/Act:** Commonwealth of Massachusetts Open Space Grant Contract.
8. Announcements
  - a. **Announcement from Senator Marc Pacheco.**
9. Correspondence
10. Selectmen's Reports

**11. Acknowledgements**

**12. Approval of Minutes**

**13. Approval of Warrants**

**14. Adjournment**

**15. Executive Session:**

**Massachusetts General Laws Chapter 30A, Section 21 (a)(2)(3)**

- a. Conduct strategy session in preparation for negotiations with non-union personnel, specifically the Police Chief.
- b. Conduct strategy with respect to collective bargaining as the chair declares that an open meeting will have a detrimental effect on the position of the public body, specifically a strategy session regarding the Clerical/Library/COA union and the Police Officers Union.

**\*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.