



TOWN OF DIGHTON

BOARD OF SELECTMEN

Regular Meeting

Wednesday, February 28, 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.

1. **Call to Order**
2. **Pledge of allegiance**
3. **Public Input**
4. **Town Administrator's Report**
 - a. Anti-Harassment Policy Update
 - b. Tremont Street/Old Somerset Avenue intersection plan.
5. **Old Business**
 - a. Letter in support of the \$.05 deposit legislation for miniatures.
 - b. Recommendation of the Planning Board for the hiring of an Office Manager.
 - c. Boudreault land donation
 - d. Recommendation to appoint Ken Pacheco to the Historical Commission.
 - e. Selectmen's budget discussion.
 - f. Emergency Preparedness Subcommittee.
 - g. Town Use Vehicle policy.
6. **New Business**
 - a. Grant of easement for installation of a pole and underground electrical facilities for 1458 Somerset Avenue.
 - b. Request for use of field behind town hall for a pow wow.
 - c. Resignation of Pam Waller from the Board of Registrars
 - d. Request by the Town Clerk to appoint Susan Lorenz to the Board of Registrars.
 - e. Open Space Committee Status update.
 - f. Recommendation of Conservation Commission to appoint Frank Crisafulli as an associate member.
7. **Pole Hearing 8:00 pm**
 - a. Installation of poles on Wellington Street and Horton Street.
8. **Correspondence**
 - a. Correspondence from the Bristol County Mosquito Control Project regarding aerial applications.

9. Announcements

- a. Announcement from the Dighton, Freetown and Berkley Historical Societies regarding an upcoming presentation on the history of clocks.

10. Selectmen's Report

11. Acknowledgements

- a. Donation to the Francis Torres land fund.
- b. Anonymous donation to Prime Time in the amount of \$30.00.

12. Approval of Minutes

- a. Minutes of the regular meeting of January 24, 2018.

13. Approval of Warrants

EXECUTIVE SESSION

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

- a. Police union personnel matter
- b. PILOT agreements.
- c. Astra Zeneca Land.
- d. Police Union Negotiations.

***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 Development and Industrial Commission, Land Use Committee, Cultural Council and the Capital Outlay Committee.
- Dog Licenses are available. Massachusetts General Law requires that all dogs six months of age or older 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.
- The Dighton Lions Community Food Bank distribution will be held on: March 24, 8:00 am.
- Tax forms are available at the library.