



# TOWN OF DIGHTON

## BOARD OF SELECTMEN

Regular Meeting

Wednesday, May 16, 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. **Moment of Silence for Audrey Furtado**
4. Discussion on the use of Town Hall land to hold Commencement Ceremony for Bristol County Agricultural High School in May and a Pow-Wow in June.
5. **Public Input**
6. **Town Administrator's Report.**
  - a. Appoint members to Policy Review Board.
  - b. Appoint members to TIF Review Board.
7. **Old Business**
  - a. Update on Open Space Committee member absence issue.
8. **New Business**
  - a. Vote on location of Annual Town Meeting and Special Town Meeting.
  - b. Place Articles on Special Town Meeting Warrant.
  - c. Sign Special Town Meeting Warrant.
  - d. Sign Annual Town Meeting Warrant.
  - e. Recommendations on Annual Town Meeting Warrant Articles.
  - f. Year End Transfer
  - g. Lease Document for Council Oak II Land.
  - h. Request from Board of Health to write off old Transfer Station invoices.
  - i. Vacation Rollover Requests.
    1. Administrative Assistant-Board of Selectmen.
    2. Administrative Assistant-Building Department.
9. **Correspondence**
  - a. Correspondence from the Ethics Commission regarding Selectman Goulart.

**10. Announcements**

Bulky Item Pickups are scheduled for the week of June 11 – June 15. Tags are available for purchase at the Selectmen’s office.

Information Session regarding the proposed Right to Farm Bylaw, Thursday May 17, 6:30 p.m. at town hall. The public is encouraged to attend and ask questions.

There is a second Green Communities Information Session regarding the proposed Stretch Energy Code Bylaw, on Wednesday, May 30, at 7:30 p.m. at town hall

The Friends of the Dighton Public Library will hold “Meet the Candidates Night” on June 11, 2018, at 7:00 p.m. at the Dighton Middle School.

**The Dighton Historical Society has an upcoming event:**

May 19, Plant and Yard Sale, Winslow Davis Museum, 9:00 am – 2:00 pm. Call 508 669 4004 to reserve a yard sale space.

**11. Selectmen’s Reports**

- a. Green Communities Forum held on Monday, May 14, 2018.

**12. Acknowledgements**

**13. Approval of Minutes**

**14. Approval of Warrants**

**15. Public Input**

**16. Executive Session**

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

**17. Adjournment.**