



TOWN OF DIGHTON

BOARD OF SELECTMEN

Regular Meeting

Wednesday, July 11, 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 in honor of Michael Pacheco, Elsie Evangelho and Jean Pacheco
4. Public Input
5. Reorganization of the Board of Selectmen – appointment of permanent clerk.
6. Town Administrator's Report
 - a. Update on Old Somerset Avenue/Tremont Street intersection.
 - b. Update on Council Oak Land.
 - c. Recommendations on Municipal Operations.
7. Old Business:
 - a. Host Community Agreement for 1Connection and updated letter of non-opposition.
 - b. Appointments:
 1. Insurance Advisory Committee
 2. Rescind IT appointment for Jen Luiz
 3. Agricultural Commission
 4. Mooring Officer
 - c. Regional Agreement discussion
 - d. Town Administrator Goals – Memorandum of Agreement.
8. New Business
 - a. Accept resignation of Ken Pacheco from the Zoning Board of Appeals, the Forty B committee and the Cannabis Policy Advisory Committee.
 - b. Request of Ken Pacheco to be appointed at the Board of Selectmen's representative to the Forty B Committee.
 - c. Ratify Executive Order for stone wall repair at Town Hall
 - d. Ratify Executive Order to carry over vacation hours for the Assistant Town Clerk
 - e. Ratify payroll changes and increases voted at Finance Committee meeting.
 - f. Award SERSG Bid for DPW Services

- g. Request by the Parks and Recreation Commission for Office Space.
- h. Board of Health Concerns in North Dighton neighborhood.
- i. Request by Kingdom Hall of Jehovah's Witnesses to waive building permit fee.
- j. Decide on "Right to Farm" sign locations.
- k. Road Cut Permit request for Columbia Gas at 863 Center Street
- l. Road Cut Permit request for Columbia Gas at 1480 Pine Street
- m. Road Cut Permit request for Columbia Gas at 250 Jennifer Lane.
- n. Vote to issue permits for field use at the Town Hall.

9. Correspondence

- a. Email correspondence from resident regarding Dighton Fire Department.
- b. Correspondence from Beacon Hospice asking for volunteers.
- c. Correspondence to the School Committee from parents and residents of the community.
- d. ABCC Notices of Hearing for:
 - 1. Almeida's Country Store
 - 2. Vinayak, Inc. d/b/a Mt Hope Liquors

10. Announcements

Vacancies.

Dighton Fire Association will be hosting a "Touch a Truck" event on Saturday, September 8, 9:00 am – 3:00 pm on the grounds of Manheim New England, 123 Williams Street, North Dighton. The Dighton Fire association will be accepting cash/check donations on behalf of Grant Medeiros of Dighton.

Dighton Water District has issued a water ban during the hours of 9:00am to 5:00pm for irrigation systems. Handheld watering is permitted.

There will be a Colonial Life Encampment at Dighton Old Town Hall on Sunday, July 22 at 1:00 pm. Come and experience 18th Century life. You will see Medical Equipment and hear how doctors performed. Hosted by Thirteenth Continental Regiment.

The Dighton Historical Society is celebrating 50 years, July 21, at the Winslow-Davis Museum from 11:00 am – 2:00pm at 1217 Williams Street, Dighton, MA. There will be refreshments, old fashioned games, photos and memorabilia.

11. Selectmen's Reports

12. Acknowledgements

- a. James "Jimmy" Howland retired on June 23, 2018.
- b. Firefighter/EMT Justin Daigneault and Firefighter Dylan Borges graduated from the Call/Volunteer Firefighter Academy Class #070 in June.
- c. Acknowledgement of an anonymous donation to Prime Time in the amount of \$30.00

13. Approval of Minutes

14. Approval of Warrants

June 13, 2018

- a. Warrant #50A-18 in the amount of \$95,383.89
- b. Warrant #50B-18 in the amount of \$141,426.52
- c. Warrant #50C-18 in the amount of \$3,053.68
- d. Warrant #50D-18 in the amount of \$2,455.38

June 20, 2018

- a. Warrant #51A-18 in the amount of \$94,956.48
- b. Warrant #51B-18 in the amount of \$70,711.30
- c. Warrant #51C-18 in the amount of \$49.16
- d. Warrant #51D-18 in the amount of \$2,898.09

June 27, 2018

- a. Warrant #52A-18 in the amount of \$100,768.46
- b. Warrant #52B-18 in the amount of \$30,699.10
- c. Warrant #52C-18 in the amount of \$30,107.15
- d. Warrant #52D-18 in the amount of \$111,964.44
- e. Warrant #52E-18 in the amount of \$33,008.89

June 30, 2018

- a. Warrant #53A-18 in the amount of \$98,038.95
- b. Warrant #53B-18 in the amount of \$307,468.98

July 4, 2018

- a. Warrant #1B-19 in the amount of \$159,357.44
- b. Warrant #1C-19 in the amount of \$307,468.98

15. Public Input

16. Executive Session:

Massachusetts General Law Chapter 30A, Section 21(a) (3) (10)

- a. Clerical Union negotiations.
- b. Police Union negotiations.
- c. Teachers Union negotiations.

- d. Energy Aggregation issue.
- e. Fire Union negotiations.

17. Adjournment.