

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
October 28, 2009**

Nancy Goulart, Chairman, called the meeting to order at 7:50 PM.

Present: Nancy Goulart, Edward D. Reese, Sr. and Thomas Pires

The pledge of allegiance was recited.

Approve Minutes

Motion: Thomas Pires, seconded: Edward D. Reese, Sr., VOTED to approve meeting minutes of October 1, 2009.

Vote: UNANIMOUS

Motion: Thomas Pires, seconded: Edward D. Reese, Sr., VOTED to approve meeting minutes of October 21, 2009.

Vote: UNANIMOUS

Approve Warrants

Motion: Edward D. Reese, Sr., seconded: Thomas Pires VOTED to approve the following warrants:

Warrant #018A-10	Payroll	\$	54,053.68
Warrant #018B-10	Vendor bills	\$	12,731.22
Warrant #018C-10	Vendor bills	\$	67,683.17
Warrant #018D-10	Vendor bills	\$	5.72
Warrant #018E-10	Vendor bills	\$	653.87

Vote: UNANIMOUS

Correspondence

The following correspondence was read:

The Council Oak Tree Ceremony, hosted by Dighton Intertribal Indian Council, will commence Sunday, November 1, 2009 at the Dighton Council Hall at 10:00 A.M.

The Fifth Annual Dighton Arts Festival, sponsored by the Lions Club, will be held from 10:00 A.M. to 4:00 P.M., Nov. 1, 2009 at Araujo Farms and Greenhouses located at 1522 Williams St.

The Dighton Electric Light District has authorized National Grid to install a new standard wattage fixture on Pole 2/2. The district further suggests a tree trimming project for low hanging branches. At this time, the district does not feel additional lighting is not necessary on Rebecca Road.

Gregg's Restaurant and the Dighton Public Library are having a desert baking fundraiser. Order forms, obtained at town hall and the library, must be returned to the library by

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Thursday, November 19, 2009. For every dessert ordered, \$4.00 will go directly to benefit the Friends of the Public Library.

Letter from the DEP regarding the former landfill located off County Street and recommended follow-up actions. The board will notify the health agent, building, highway and conservation departments.

Notice to the public was read regarding inappropriate behavior in town hall towards town employees.

Edward D. Reese, Sr., read announcements. Further announcements included one confirmed reported case of H1N1 at the Dighton Elementary School as confirmed by the MA Department of Health.

The board read an engagement letter from Edith M. Netter & Associates, PC, regarding seeking a reversal of the Department of Housing and Community Development decision of Dighton's Housing Production Plan. The board will take the matter under advisement

Transfer Station Fees

The board read the following schedule of trailer fees for the transfer station as recommended by Highway Superintendant, Thomas Ferry:

8 foot or less	\$20.00	8 - 10 foot	\$30.00
10 – 14.5 foot	\$40.00	15 foot trailer (max size)	\$50.00

The board will take the matter under advisement for one week.

Local Arts Council

Kristen Kearns, Chairman of the Arts Council reported that FY09 money has been committed. However, no money has been spent because the services or programs have not been provided. It was noted more members are needed on the council. Information regarding Project Eco-Art Massachusetts was received and will be considered.

Animal Control Officer

Stacy Ferry, Animal Control Officer, reported three dogs and a cat were returned to the rightful owner. Ms. Ferry requested various supplies. Thomas Pires discussed benefits available through the Animal Control Officer Association Membership. The board advised Ms. Ferry to seek assistance from the police department, if required, and to apply for a license to carry. Motion: Edward D. Reese, Sr., seconded: Thomas Pires

VOTED to authorize Stacy Ferry to spend up to \$250.00 for supplies.

Vote: UNANIMOUS

Board of Health Certification Program

Health agent, Kevin Bernardo, will attend the Board of Health Certification Program in Marlborough in November. Joseph Pacheco, Health Agent and Nancy Goulart, Chairman, will consider attending.

Executive Session

Motion: Thomas Pires, seconded: Edward D. Reese, Sr., VOTED to go into executive session under the provisions of M.G.L. Ch. 39 section 23B (3) at 8:50 PM. Mrs. Goulart announced that the Board would not return to open session.

Vote:	Nancy Goulart	AYE
	Edward D. Reese, Sr.	AYE
	Thomas Pires	AYE

Motion: Edward D. Reese, Sr., seconded: Thomas Pires VOTED to return to open session at 11:10 PM.

Vote:	Nancy Goulart	AYE
	Edward D. Reese, Sr.	AYE
	Thomas Pires	AYE

Motion: Edward D. Reese, Sr., seconded: Thomas Pires, VOTED to adjourn at 11:10 PM.

Vote: UNANIMOUS

Respectfully submitted,
Boards of Selectmen/Health
Kerrie J Easterday, Administrative Assistant

Approved by:



