

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
FEBRUARY 9, 2011**

Edward D. Reese, Sr. called the meeting to order at 7:32 PM.

Present: Edward D. Reese, Sr. and E. Bud Whalon
Absent: Thomas Pires

The pledge of allegiance was recited.

Approve Minutes

Motion: E. Bud Whalon, seconded: Edward D. Reese, Sr. VOTED to approve meeting minutes of January 14, 2011.

Vote: UNANIMOUS

Motion: E. Bud Whalon, seconded: Edward D. Reese, Sr. VOTED to approve meeting minutes of January 14, 2011 – Executive Session.

Vote: UNANIMOUS

Motion: E. Bud Whalon, seconded: Edward D. Reese, Sr. VOTED to approve meeting minutes of January 14, 2011 (2).

Vote: UNANIMOUS

Motion: E. Bud Whalon, seconded: Edward D. Reese, Sr. VOTED to approve meeting minutes of January 14, 2011 – Executive Session (2).

Vote: UNANIMOUS

Motion: E. Bud Whalon, seconded: Edward D. Reese, Sr. VOTED to approve meeting minutes of February 2, 2011.

Vote: UNANIMOUS

Motion: E. Bud Whalon, seconded: Edward D. Reese, Sr. VOTED to approve meeting minutes of February 4, 2011.

Vote: UNANIMOUS

Motion: E. Bud Whalon, seconded: Edward D. Reese, Sr. VOTED to approve meeting minutes of February 4, 2011 – Executive Session.

Vote: UNANIMOUS

Approve Warrants

Motion: E. Bud Whalon, seconded: Edward D. Reese, Sr., VOTED to approve the following warrants:

Warrant #032A-11	Payroll	\$	53,186.70
Warrant #032B-11	Vendor bills	\$	366,131.50
Warrant #032C-11	Vendor bills	\$	2,132,063.00



Warrant #032D-11	Vendor bills	\$	1,250.23
Warrant #032E-11	Vendor bills	\$	927.56
	Vote:		UNANIMOUS

Correspondence

The following correspondence was read:

The Office of Coastal Zone Management (CZM) has issued a Request for Responses (RFR) seeking proposals for land acquisition projects consistent with the state's Coastal and Estuarine Land Conservation Plan. The Board will table the matter for one week.

On January 26, 2011, the Conservation Commission voted unanimously to purchase the property shown on Assessor's Map 20, Lot 12 from J. and A. Realty Trust for its currently assessed value of \$17,600. This purchase will be contingent that the land is free from encumbrances.

The Conservation Commission has held meetings in December and January to discuss the qualification of two applicants seeking to fill the open seat on the Conservation Commission. In December the Conservation Commission voted unanimously not to recommend Ronald Marino of Pleasant Street due to an ongoing Enforcement Order issued in 2008 and re-issued in 2010. In January the Commission reviewed and voted unanimously to appoint James L. Souza of Williams Street. The Board will make the appropriate appointment next week.

Announcements were read.

Review/Act on New Balance Reach the Beach Relay

The Board received a request from Paul Dionne of RTBPA, Woodville requesting permission to have their New Balance Reach the Beach Relay teams be routed through Dighton. The Relay, which begins at Wachussett Mountain and ends at Horseneck Beach, will pass through Dighton between the hours of 3:30AM and 8:45AM on May 21st. The transition area will be located at the Draka Cabeltech building. All details including EMT's, radio personnel and insurance will be provided by RTB Relay, Inc. Police Chief Robert L. MacDonald will see that sufficient police coverage will be present to ensure the safety of the race. Motion: E. Bud Whalon, seconded: Edward D. Reese, Sr., to grant permission to the New Balance Reach the Beach Relay to pass through Dighton between the hours of 3:30AM to 8:45AM on May 21, 2011 as recommended by the Police Chief.

Vote: UNANIMOUS

Review/Act on Manheim 5k Foot Race

The Board received a request from Chris Moulding, Manheim New England, North Dighton, requesting permission to have their 5K foot race on September 10, 2011 at 9:00AM in North Dighton with police detail. The race course would be as follows: start at the Taunton/Dighton line on Manheim New England's property, take a left on Williams Street, turn right onto Maple Street, left onto Sesame Street, left onto Carriage Park Drive, left onto Williams Street and end in the parking lot of Manheim New

England. Police Chief Robert L. MacDonald will see that sufficient police coverage will be present to ensure the safety of the race. Motion: E. Bud Whalon, seconded: Edward D. Reese, Sr., to grant permission to Manheim New England to hold the Manheim 5K foot race on September 10, 2011 as recommended by the Police Chief.

Vote: UNANIMOUS

Executive Session

Motion: E. Bud Whalon, seconded: Edward D. Reese, Sr. VOTED to go into executive session under the provisions of M.G.L. Ch. 30A section 21(a) (3) at 7:52 PM to discuss Union Contract Negotiations for the Fire Department and Union Contract Negotiations for the Clerical Department.

Vote: Edward D. Reese, Sr. AYE
E. Bud Whalon AYE

Motion: E. Bud Whalon, seconded: Edward D. Reese, Sr. VOTED to return to open session at 8:50 PM.

Vote: Edward D. Reese, Sr. AYE
E. Bud Whalon AYE

Motion: E. Bud Whalon, seconded: Edward D. Reese, Sr. VOTED to adjourn at 8:50 PM.

Vote: UNANIMOUS

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

Approved by:

E Bud Whalon