

**TOWN OF DIGHTON  
BOARDS OF SELECTMEN/HEALTH  
MAY 11, 2011**

E. Bud Whalon called the meeting to order at 7:30 PM.

Present: E. Bud Whalon, Thomas Pires and Dean V. Cronin

The pledge of allegiance was recited.

Approve Minutes

Motion: Thomas Pires, seconded: Dean V. Cronin, VOTED to approve meeting minutes of May 4, 2011.

Vote: UNANIMOUS

Motion: Thomas Pires, seconded: Dean V. Cronin, VOTED to approve meeting minutes of May 4 2011 – Executive Session.

Vote: UNANIMOUS

Approve Warrants

Motion: Thomas Pires, seconded: Dean V. Cronin, VOTED to approve the following warrants:

Warrant #045A-11	Payroll	\$	51,892.37
Warrant #045B-11	Vendor bills	\$	230,465.17
Warrant #045C-11	Vendor bills	\$	3,206.61

Vote: UNANIMOUS

Correspondence

The following correspondence was read:

Letter from Bristol County Mosquito Control Project announcing starting June 1, 2011, weather permitting, the adulticiding program using Anvil will be applied in ultra low volume sprayers.

Announcements were read.

Review/Act – Bat Removal Proposals for Library

The Board received three proposals for bat extraction at the Dighton Library. Motion: Thomas Pires, seconded: Dean V. Cronin, VOTED to accept the proposal from Bat Guys Wildlife Service in the amount of \$900.00 for the bat extraction at the Dighton Library.

Vote: UNANIMOUS

Sheet Metal Fees

For the second week the Board read permit fees for sheet metal work in any and all buildings. The Board will read the proposed fees for one more week and act on same.

Review/Act – Council of Aging Appointments

The Board received a recommendation from Council of Aging to reappoint Roberta Perry. Motion: Thomas Pires, seconded Dean V. Cronin VOTED to appoint Roberta Perry as member of Council of Aging for one year.

Vote: UNANIMOUS

Review/Act – Drop Box Proposals

The Board received and read three price quotes for a Drop Box from Mary Hathaway, Treasurer/Collector. Said drop box will be installed in the parking lot at the end of the handicap ramp at Town Hall for the purpose of residents dropping of various payments to the Town during non-business hours. Motion: Thomas Pires, seconded Dean V. Cronin VOTED to accept the proposal of The Mailbox Works for the purchase of one 4C pedestal mailboxes – Suite E Collection & Drop Box in the amount of \$890.00.

Vote: UNANIMOUS

Review/Act – Cemetery Commission Maintenance

The Board received and read three price quotes for the maintenance of cemeteries for FY12 from the Cemetery Commission. The Commission recommended awarding the proposal to the lowest bidder. Motion: Dean V. Cronin, seconded Thomas Pires VOTED to accept the proposal of Paul M. Silvia of Dreambuilders for the lawn maintenance of all Dighton cemeteries and \$25.00 an hour for assigned work as needed, as recommended by the Cemetery Commission.

Vote: UNANIMOUS

Review/Act – Retirement Letter

The Board received and read the retirement letter of Glenna Smith, Building Inspector Secretary and Veterans Secretary. The Board thanks Mrs. Smith for her years of service and wishes her a happy retirement. Motion: Thomas Pires, seconded Dean V. Cronin VOTED to accept the retirement letter from Glenna M. Smith, Building Inspector/Veterans Clerk effective July 14, 2011.

Vote: UNANIMOUS

Review/Act – Water Testing Solicitation

The Board has received notification from Steven Tudino of Water Filter Company, Inc., requesting permission to solicit residences requesting water samples. Should a resident request to be stricken from the solicitation listing, it will be done. Police Chief MacDonald stated there was no problem with the request. The Board will notify the Police Department accordingly. Motion: Dean V. Cronin, seconded Thomas Pires VOTED to approve the solicitation request of Steven Tudino of Water Filter Company Inc.

Vote: UNANIMOUS

Review/Act – Police Department Full-Time & Reserve Officer

Police Chief Robert MacDonald appeared before the Board to discuss 2 open positions within the police force and to replenish the Reserve Office list. It was noted that one full

time officer is expected to be deployed within the year. It was noted that the Chief will be meeting with the Finance Committee next week and the Board will attend said meeting in support of the Chief's proposed budget.

Police Chief MacDonald has received numerous complaints relative to ATV's. It was noted that new laws went into effect on May 1, 2011. A meeting will be arranged with Sgt. Cullen from the Environmental Police to discuss the new laws with the Board within the next two weeks. Residents were advised to contact the Police Department with ATV complaints.

Review/Act – Summer Schedule

The Board announced that summer session will begin June 1, 2011 wherein Regular Session meetings will be bi-weekly through September 7, 2011.

Review/Act – J. Pacheco Ch. 40B Training Request

The Board received a request from Joseph Pacheco to attend The Next Chapter of 40B: A Training on the Latest Developments in the Affordable Housing Law on June 15, 2011 in Marlboro. Thomas Pires noted that he is interested in attending the training also. Motion: Thomas Pires, seconded Dean V. Cronin VOTED to approve the request of Joseph Pacheco to attend The Next Chapter of 40B: A Training on the Latest Developments in the Affordable Housing Law on June 15, 2011 in Marlboro.

Vote: UNANIMOUS

Motion: Dean V. Cronin, seconded Thomas Pires VOTED to approve one member of the Board of Selectmen/Health to attend The Next Chapter of 40B: A Training on the Latest Developments in the Affordable Housing Law on June 15, 2011 in Marlboro.

Vote: UNANIMOUS

Public Input

Robert Mullen announced the Annual Dighton Lions will hold their annual Auction this Saturday at 10:00 AM at the Highway Garage.

Executive Session

Motion: Thomas Pires, seconded: Dean V. Cronin VOTED to go into executive session under the provisions of M.G.L. Ch. 30A section 21(a)(6) at 8:10 PM to discuss possible land taking.

Vote:	E. Bud Whalon	AYE
	Thomas Pires	AYE
	Dean V. Cronin	AYE

Motion: Thomas Pires, seconded: Dean V. Cronin, VOTED to return to open session at 8:45 PM.

Vote:	E. Bud Whalon	AYE
	Thomas Pires	AYE
	Dean V. Cronin	AYE

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Motion: Thomas Pires, seconded: Dean V. Cronin VOTED to adjourn at 11:00 PM.  
Vote: UNANIMOUS

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

Approved by:

A handwritten signature in black ink, appearing to read "Dean V. Cronin". The signature is written in a cursive style with a large initial "D" and a long, sweeping underline.