

**TOWN OF DIGHTON  
BOARDS OF SELECTMEN/HEALTH  
NOVEMBER 2, 2011**

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

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

The pledge of allegiance was recited.

Approve Minutes

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve meeting minutes of October 26, 2011.

Vote: UNANIMOUS

Motion: E. Bud Whalon, seconded: Dean V. Cronin, VOTED to approve meeting minutes of October 26, 2011 – Executive Session.

Vote: UNANIMOUS

Approve Warrants

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

Warrant #018A-12 Payroll \$ 86,682.81

Warrant #018B-12 Vendor bills \$ 245,241.66

Warrant #018C-12 Vendor bills \$ 85,374.32

Warrant #018D-12 Vendor bills \$ 1,106.69

Vote: UNANIMOUS

Correspondence

The following correspondence was read:

The City of Taunton Municipal Council will be holding a public hearing on Tuesday, November 15, 2011 at 7:00 PM on the proposal to create the Dever School Phase IV and V District Improvement Financing District and Program.

On November 9<sup>th</sup> at approximately 2pm, the Federal Emergency in coordination with the Federal Communications Commission will conduct the country's first nationwide Emergency Alert System test. The test will last approximately three minutes.

Announcements were read. The Board announced that Santa is scheduled to come to town on December 4<sup>th</sup> (rain date December 11<sup>th</sup>).

Review/Discuss/Act – Additional Hours Posting for Board of Health

The Board discussed scheduling hours for the additional five hour posting for the Board of Health. Motion: Thomas Pires, seconded: Dean V. Cronin VOTED to establish the Board of Health additional hours in two and three hour increments.

Vote: UNANIMOUS

Review/Discuss/Act – Insurance Waiver Requests for Snow Plow

The Board read letters of requests from Justin Pavao and Frederick Wilbur for the waiver of the Workers Compensation requirement for the purpose of snow plowing for the Town of Dighton.

Motion: Dean V. Cronin, seconded: Thomas J. Pires, VOTED to grant a waiver of Workers Compensation for Justin Pavao for the purpose of snow plowing for the Town of Dighton.

Vote: UNANIMOUS

Motion: Dean V. Cronin, seconded: Thomas J. Pires, VOTED to grant a waiver of Workers Compensation for Frederick D. Wilbur, Jr. for the purpose of snow plowing for the Town of Dighton.

Vote: UNANIMOUS

Review/Discuss/Act – Class B License Test for Highway Department

The Board received a request that a Highway employee, who seeks to obtain a Class B license, use Highway equipment for the test. Said request is made due to two Highway employees out on extensive medical leave. The Town of Dighton will not be responsible for costs incurred for the test. Motion: Thomas J. Pires, second: Dean V. Cronin VOTED to approve the request as presented.

Vote: UNANIMOUS

Review/Discuss/Act – Landfill Attendant Position

The Board has been notified that Donald Chaloux, Landfill Attendant is resigning from his position and his last scheduled day of work is November 29<sup>th</sup>. The Board read the proposed job listing which is expected to print in the Taunton Gazette on Sunday, November 6<sup>th</sup>. Said position is scheduled for five hours per week at \$14.05 an hour.

Public Input

Robert E. Mullen encouraged residents attending the Seventh Annual Arts Festival this Sunday, November 6<sup>th</sup> to park at the Auto Auction located on Williams Street, wherein shuttle service will be provided.

Timothy Rhines was informed that the Special Town Meeting warrant will be available November 17<sup>th</sup>. Mr. Rhines informed the Board he heard of a grant that may be used for flu clinic funding. Mr. Rhines inquired to a listing of grants and/or loans that the Town is seeking for the purpose of building a Police Station.

Motion: Thomas Pires, seconded: Dean V. Cronin VOTED to go into executive session under the provisions of M.G.L. Ch. 30A, Sec. 21(a) (5) at 7:50 PM. Mr. Whalon announced that the Board would not return to open session.

Vote: E. Bud Whalon AYE

Boards of Selectmen/Health

Page 3

November 2, 2011

Thomas Pires	AYE
Dean V. Cronin	AYE

Motion: Thomas Pires, seconded: Dean V. Cronin VOTED to return to open session at 8:40 PM.

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

Motion: Thomas Pires, seconded: Dean V. Cronin to adjourn at 8:40 PM.

Vote: UNANIMOUS

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

Approved by:

*E Bud Whalon*  
*Thomas J Pires*