

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
JANUARY 23, 2013**

Dean V. Cronin called the meeting to order at 7:31 PM.

Present: Dean V. Cronin and Thomas J. Pires

The pledge of allegiance was recited.

Approval of Minutes

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the meeting minutes of January 9, 2013 – Executive Session.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the meeting minutes of January 16, 2013.

Vote: UNANIMOUS

Approve Warrants

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

Warrant #030A-13	Payroll	\$	56,884.23
Warrant #030B-13	Vendor bills	\$	154,622.30

Vote: UNANIMOUS

Expenditure Detail

NONE

Correspondence

Food recalls from Island Delights, Boba Direct, Belmont Confections and Annie's.

Announcements were read.

Review/Discuss/Act: New Balance Reach the Beach Relay

The Board received and reviewed the request from Paul Dionne, Sponsorship Coordinator for the New Balance Reach the Beach Relay seeking permission to have the race come through Dighton on Saturday, May 18, 2013 between the hours of 4AM – 11AM. Ed Olney noted that the Dighton Lions assists in the race that starts at Mt. Wachusett and ends at Horseneck Beach. Motion: Thomas J. Pires, seconded: Dean V. Cronin to grant permission to have the New Balance Reach the Beach Relay come through Dighton on Saturday, May 18, 2013 between the hours of 4AM – 11AM.

Vote: UNANIMOUS

Review/Discuss/Act: Step Placement Review for the Building Dept/Veterans Services
The Board noted that there was an internal job posting, as advised by Clerical Union, reflecting a title change, as well as, a grade increase as a result of an increase in job duties and qualifications for the secretary in the Building Department and Veterans Services. There was one applicant in response to the posting. Motion: Thomas J. Pires, seconded: Dean V. Cronin voted to approve the title and grade increase to Nancy Pinto as Office Manager, Grade 6 for the Building Department/Veterans Services.

Vote: UNANIMOUS

Public Input

The Board noted that the reconstruction of the Brook Street Bridge is under review. The Board will advise the public as more information becomes available. The project is expected to take 6-9 months.

The Board advised the public to take extra precautions due to the extremely cold weather.

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to adjourn at 7:44 PM.

Vote: Dean V. Cronin AYE
Thomas J. Pires AYE

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

Approved by:
