

The following Meeting was video recorded for cable broadcast.

BOARD OF SELECTMEN

Wednesday, 18 March, 2015, 7:30 o'clock p.m.

Regular Meeting

Town Hall –Selectmen’s Meeting Room

TOWN CLERK
DIGHTON, MA
BY _____

2015 APR -1 PM 6:57

RECEIVED

1. **Meeting was called to order at 7:31pm**
2. **The Pledge of Allegiance** was then recited.
3. **Approval of minutes:**
 - a. **Regular Meeting of Wednesday, March 11, 2015.** Motion to approve by Selectman Menges, seconded by Selectmen Pires. Unanimously carried.
 - b. **Meeting of the Board of Selectmen and Fire Chief, Thursday, March 5, 2015.** Motioned to approve by Selectman Menges and seconded by Selectman Pires Unanimously carried.
 - c. **Executive Meeting Minutes, Thursday, March 5, 2015.** Motioned for approval by Selectman Menges and seconded by Selectman Pires. Unanimously carried.
 - d. **Finance Committee and Board of Selectmen, Thursday, March 12, 2015.** Motioned for approval by Selectman Menges and seconded by Selectman Pires. Unanimously carried.
 - e. **Finance Committee and Board of Selectmen, Tuesday, March 17, 2015,** with provision that the meeting reflect that the Board did not attend. Motioned by approval by Selectman Menges, seconded by Selectman Pires. Unanimously carried.
 - f. **Special Meeting of Wednesday March 18 (cancelled).** Motioned for approval by Selectman Menges, and seconded by Selectman Pires. Unanimously carries.
4. **Approval of Warrants: #38A-15, \$67,812.05; #38B-15, \$166,634.57; and #38C-15, \$1128.16.** Motioned for approval by Selectman Pires and seconded by Selectman Menges. Unanimously carried.
5. **Correspondence:** A letter from SITEC Engineering regarding an application by Wellington Acres to the Town of Dighton Conservation Commission and the Department of Environmental Protection, is read in its’ entirety by Chairman Cronin. The letter serves as notice of the application to construct a 27 lot residential subdivision. Copies of the notice of intent can be viewed at Dighton Conservation Commission, or obtained through SITEC. Public hearing by the Dighton Conservation Commission to follow.
6. **Announcements:** Are read by Selectman Pires.
 - a. Selectman Menges adds that on Saturday, April 25th, a rabies clinic will be held at North Dighton Fire Station. Fee for shot is \$12.00.
 - b. List of Candidates for upcoming election is read by Chairman Cronin.

7. Old Business: None

8. New Business:

- a. Appointment of David Marvill to the Community Preservation Committee. Selectman Menges motions for approval and Selectman Pires seconds. Unanimously carries. (Assistant Town Clerk, Pam Waller performs the swearing in of David Marvill).

A recess was called at 7:55pm to allow the Planning Board to come up to the Selectmen's Meeting to announce the adoption of the Master Plan.

Meeting was reconvened at 8:25, Chairman Cronin welcomes everyone back.

9. Reports: None.

10. Acknowledgements: None

11. New Business:

- a. Go back to New Business to the adoption of the Master Plan. Motion to table by Selectman Pires and Selectman Menges seconds. Unanimously carries.
- b. Go back to New Business to the acknowledgement of outgoing Planning Board Chairman, David Araujo's fifteen years of service. Chairman Cronin entertains motion to table. Selectman Pires motions to table, Selectman Menges seconds. Unanimously carries.

12. Public Input:

- a. Mr. Woods asks about the Town Administrator interviews, and also if the Town Administrator has a separate line within the budget. Chairman Cronin says that it is not included in the Selectmen's Budget, to which Mr. Woods, says "separate line, then?" Chairman Cronin says "Yes." Mr. Woods thanks the Chairman.

13. Adjournment: Chairman Cronin entertains a motion to adjourn. Selectman Pires motions. Selectman Menges seconds. Unanimously carries.

Adjourned at 8:35pm

Respectfully Submitted,

**Karin L. Brady
Administrative Assistant
Board of Selectmen**


Dean V. Cronin-Chairman


Tom Pires - Selectman


Patrick Menges - Clerk

ANNOUNCEMENTS

- The Board of Health has sharps disposal containers for sale for Dighton residents only at the office (\$3.00qt/\$6.00gal/\$7.50/2 gal). Once full, they can be brought back to the Board of Health for proper disposal at no additional cost.
- National Grid will be performing selective side pruning and/or danger tree removal along the “Power Lines,” in Dighton, now thru March 31, 2015. Call Mariclaire Rigby at 508 860 6282 for any questions.
- URGENT - Please return your census forms. You may use drop box outside of Town Hall for your convenience.
- Dog licenses for 2015 are still available at the Town Clerks Office..
- Recycling Stickers are on sale for \$1.00 at Town Hall, for your own containers.
- Burning season started January 15th. Get permits at Station #1, 300 Main Street, for \$10.00. Check or money order only.
- A copy of the final draft of the Master Plan is available at Town Hall and at www.dighton-ma.gov for review. Any questions or comments can be addressed to Heidi Swist at Hswist@townofidighton.com or call 508 669 6636.
- The Library has Massachusetts State Tax Form 1. They do not currently have Federal Income Tax Forms, or instruction booklets but can print them for you if needed. Fee charged for the instruction booklet.
- For seniors that need help with tax preparation please visit: www.aarp.org/findtaxhelp or call 1-888-227-7669. AARP Foundation Tax-Aide is offered in conjunction with the IRS.
- 2015-2016 Kindergarten Registration and Screening is being held Monday, April 6 – Friday, April 10, 2015. Mailings to parents have been sent. New residents should call the school to be added to the mailing list. Call 508 669 4245 X1100, for more information. On March 10th and March 19th registration paperwork can be returned in Dighton Elementary School foyer. No appointments needed for that portion of the registration.