The following Meeting was video recorded for cable broadcast.

BOARD OF SELECTMEN

Wednesday, April 29, 2015, 7:30 o'clock p.m.

Regular Meeting

Town Hall –Selectmen's Meeting Room

RECEIVED
Town Clerk Dighton, MA
MAY 6 2015
Time: 8:30 am
By: Susan Modeiro

Meeting called to order at 7:32 pm

Pledge of allegiance was recited.

Minutes

Selectman Menges motions for approval of the minutes of the regular meeting of April 22, 2015. Seconded by Selectman Tanis. Unanimously carries.

Selectman Menges motions for the approval of minutes from the Executive Session of Monday, April 6, 2015, Police Union Contract Negotiations. He motions for approval without objection, and there were no objections. Approved at they stand.

Warrants

Selectman Tanis motions for approval of warrants #44A-15 in the amount of $75,537.87, seconded by Selectman Menges, unanimously carries.

Selectman Tanis motions for approval of warrant #44B-15 in the amount of $20,081.39, seconded by Selectman Menges. Unanimously carries.

Selectman Tanis motions for approval of Warrant #44C-15 in the amount of $150,374.49. Seconded by Selectman Menges. Unanimously carries.

Selectman Tanis motions for approval of Warrant #44D-15 in the amount of $105.94. Seconded by Selectman Menges. Unanimously carries.

Correspondence

A letter from the Dighton Police Officers Local 306 is read by Chairman Cronin. Their annual Golf Tournament will be held on Friday, June 26, 2015, at the Swansea Country Club. Over the past six years they have been able to pledge over $23,000.00 to the Dighton Rehoboth Citizens Scholarship Fund, for scholarships benefiting graduating seniors, as well as numerous other charities. They are seeking any form of donations. Chairman Cronin adds that one of their great causes is that they will pay for children who cannot afford to participate in sports programs.

Selectman Menges looks over the prize list and adds that one of the prizes is a new car.

Announcements
Announcements are read by Selectman Tanis.
Selectman Menges adds that taxes are due on May 1st, but because it falls on Friday, the due date will be extended to Tuesday May 5th. Tax Collector Mary Hathaway is present and Selectman Menges demonstrates how to pay the tax invoice and use the check off boxes to donate to the elderly and disabled tax relief fund. He states that a check off donation may be made part of your payment or that it can be done separately in cash. Mary Hathaway adds that the forms are available at the counter.

Old Business
Selectman Menges says that with the help of the superintendent of the streets, we have made a list of all of the available equipment that is for sale. We have vehicles, lawn equipment, as well as industrial arts/Woodworking equipment. Offers will be received until May 6, 2015, at 2:00pm. We are asking for one offer for all of the vehicles. We will open the offers and sell off this material and clean up the landfill.

New Business
A request from Chief Robert MacDonald is read to carry over 10 vacation days to FY16. Motioned for approval by Selectman Menges and seconded by Selectman Tanis. Unanimously carries.

Reappointment of Erin Ferry as the GATRA Committee Representative for disabled citizens, is motioned for approval by Selectman Tanis, and is seconded by Selectman Menges. Unanimously carries.

The quarterly meeting of the Dighton Board of Selectmen and the Rehoboth Board of Selectmen with be held on Monday, May 4th at 7:30pm. The members of the de-regionalization study committee has been requested to attend for a discussion.

Acknowledgements
Acknowledgement of receipt of an anonymous donation in the amount of $96.00 to the council on aging is motioned for acknowledgement by Selectman Tanis and seconded by Selectman Menges. Unanimously carries.

Public Input
None.

Chairman Cronin says that in the next couple of weeks we will announce our summer schedule for meetings of the selectmen.

Selectman Menges says a word about Andrew Howland, who comes into our office to help us out with various tasks. Andrew made the pins that we are wearing tonight in support of autism awareness.

Meeting adjourned at 7:55 pm

Respectfully submitted,

Karin L. Brady
Administrative Assistant

Dean V. Cronin-Chairman

Matthew Tanis-Member

Patrick W. Menges - Clerk