

The following Meeting was video recorded for cable broadcast.

BOARD OF SELECTMEN

Wednesday, 6 January, 2016, 7:30 p.m.

Regular Meeting

Town Hall –Selectmen’s Meeting Room

Meeting was called to order by Chairman Cronin at 7:31 pm

Minutes

Selectman Goulart motioned, Selectman Menges and it was **VOTED** unanimously to approve the minutes of the Selectmen’s regular meeting of November 18, 2015 and minutes of November 17, 2015, Executive Session.

Warrants

Selectman Goulart motioned, Selectman Menges seconded and it was **VOTED** unanimously to approve warrant #28A-16 in the amount of \$80,686.54 dated January 6, 2016 and warrant #28B-16 in the amount of \$427,758.50 dated January 6, 2016.

Correspondence

Correspondence from town clerk with regard to the annual town election was read by Chairman Cronin. The list of vacant offices was also read by Chairman Cronin.

An invitation letter to CVS was read aloud by Nancy Goulart Inviting CVS representatives to visit the Town of Dighton, see the recent growth that has taken place and meet with the board of selectmen. Selectman Goulart said this letter was written at the request of the Development and Industrial Commission.

Selectman Menges thanked Selectman Goulart for writing the letter and Chairman Cronin commented on how well it was written.

Announcements

Announcements were read aloud by Chairman Cronin

New Business:

Nancy Goulart motioned, Selectman Menges and it was **VOTED** unanimously to accept the resignation of Gary Scott Dings for the Development and Industrial Commission. Selectman Goulart said it was necessary because he had recently become a member of the Finance Committee.

Selectman Goulart motioned, Selectman Menges seconded and it was **VOTED** unanimously to appointment Cathal O’Brien to Industrial and Development Committee with a friendly amendment by Selectman Menges that the name of the committee be corrected and changed to the Development and Industrial Commission.

Waiver of workman's compensation for Simon Teles.

Selectman Goulart motioned, Selectman Menges seconded and it was **VOTED** unanimously to approve a waiver of workman's compensation insurance for Simon Teles for snow plow season 2015 – 2016.

Resignation of Anthony Linden from the Community Preservation Committee.

Chairman Cronin read the letter from Anthony Linden aloud.

Selectman Goulart motioned, Selectman Menges seconded and it was unanimously **VOTED** to accept the resignation of Anthony Linden from the Community Preservation Committee.

Report

Selectman Menges said it had been a long day of budget meetings from 8:30am - 5:30pm. Selectman Menges said that the budgets that we have seen are responsible and they seem to have good reasoning behind them. Selectman Menges thanked everyone who came so far, including superintendent of schools, Dr. Azar and his business administrator, Catherine Antonellis.

Acknowledgements

Selectman Goulart motioned, Selectman Menges seconded and it was **VOTED** unanimously to acknowledge an anonymous donation to the Council on Aging in the amount of \$76.00.

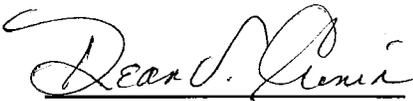
Public Input.

Selectman Goulart said it appears that the Board of Health and the Board of Selectmen will go through the legal process of splitting.

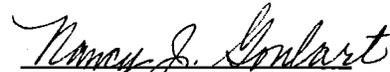
Selectman Goulart mentioned that the board was looking for individuals willing to act as liaisons to the Board of Health by providing additional assistance to help the board get through some situations and doing some volunteer assignments. Selectman Goulart added that this is a 24 hour a day job, but this is an opportunity and a good learning experience. She asked that anyone interested stop by town hall.

Selectman Goulart motioned, Selectman Menges seconded and it was **VOTED** unanimously to adjourn at 7:56 pm.

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


Dean V. Cronin - Chairman


Patrick Menges - Clerk


Nancy Goulart - Member