

**The following Meeting was video recorded for cable broadcast.**

**BOARD OF SELECTMEN**

Wednesday, May 18, 2016, 7:30 p.m.

**Regular Meeting**

Selectmen's Meeting Room, 979 Somerset Ave, Dighton, MA

Meeting was called to order at 7:32 pm by Chairman Cronin.

Present were: Dean Cronin, Nancy Goulart and Brett Zografos.

The pledge of allegiance was recited.

Announcement regarding Police Week by Chairman Cronin and a moment of silence was observed for those law enforcement men and women who have lost their lives in the line of duty.

**Minutes**

None

**Warrants**

Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** unanimously to approve the following warrants:

Warrant #47A-16 in the amount of \$84,737.76 dated May 18, 2016.

Warrant #47B-16 in the amount of \$141,505.32 dated May 18, 2016.

Warrant #47C-16 in the amount of \$734.62 dated May 18, 2016.

**Correspondence**

Selectman Goulart explained a check received from the state for unclaimed property due to the efforts of Mary Hathaway, town treasurer.

Selectman Zografos explained that the public could also go to [www.mass.gov/treasury/unclaimedprop](http://www.mass.gov/treasury/unclaimedprop) to search for unclaimed money in Massachusetts.

A letter from the Office of the Massachusetts and Northern New England Laborer's District Council, requesting meeting date to discuss the decision regarding the implementation of two full time clerical positions, was read by Chairman Cronin. The response to the letter to the Council was prepared and read by Selectman Goulart.

**Announcements**

Announcements were read by Chairman Cronin.

Selectman Goulart added that there was a water break on Center Street the previous night that had been repaired by the Water Department.

Selectman Goulart also made an announcement regarding an animal abuse case that resulted in the death of a pony. An unlicensed pet show had performed at the elementary school. She said that a letter had been sent to the superintendent of schools advising him of the problem and the need to check out these animal shows with our animal control officer to be sure they have the proper permits and no outstanding violations.

**Request for Ambulance Write Offs**

Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** unanimously to table the ambulance write off due to the need for more information regarding the process.

**Request for Waiver of Food Permit Fee**

Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** unanimously to table approval of the waiver of the fee due to lack of paperwork.

**Road Cut Permit**

Selectman Zografos motioned, Selectman Goulart seconded and it was **VOTED** unanimously to approve the road opening permit for MJD Excavating between utility pole #9 and #10 off of Smith Street.

**Resignation of Newly Appointed Reserve Police Officer, Amanda Wong.**

A letter of resignation from Amanda Wong was read by Chairman Cronin. Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** unanimously to accept the resignation of Reserve Police Officer, Amanda Wong.

**Reports**

Selectman Goulart attended a selectmen's meeting of the Mass Municipal Association. She mentioned that the guest speaker was from the Mass Taxpayers Foundation and talked about the OPEB situation and the rising cost of health insurance and coverage with Mass Health.

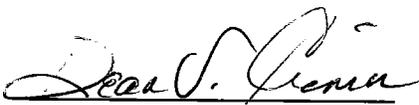
**Acknowledgements**

None

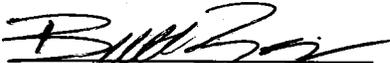
Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** unanimously to adjourn at 8:15 pm.

Respectfully submitted

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



Dean. V. Cronin, Chairman



Brett R. Zografos, Clerk



Nancy J. Goulart, Member