

The following Meeting was video recorded for cable broadcast.

BOARD OF SELECTMEN

Wednesday, May 25, 2016, 7:30 p.m.

Regular Meeting

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

Meeting was called to order at 7:35 pm by Chairman Cronin

Minutes

Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** unanimously to approve the minutes of the Selectmen's regular meeting of April 27, 2016

Warrants

Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** unanimously to approve Warrant #48A-16 in the amount of \$82,490.46, Warrant #48B-16 in the amount of \$18,110.69, Warrant #48C-16 in the amount of \$143,755.23, Warrant #48D-16 in the amount of \$3,368.47 and Warrant #48E-16 in the amount of \$2,176,285.00 all dated May 25, 2016.

Correspondence

A letter from Patrick W. Menges to the Board of Selectmen expressing gratitude for the privilege of joining Selectmen Goulart at the recent Court of Honor for the two Eagle Scouts was read by Chairman Cronin.

Announcements

Announcements were read by Chairman Cronin.

Selectmen Goulart also announced that the CapeFlyer is now running on Friday, Saturday and Sunday from South Station to Hyannis. She added that they will be hosting a special day in honor of veterans on Sunday May 29 where there will be a car reserved for veterans and their guests. Tickets will be free and refreshments will be served.

Old Business

None

New Business

The annual town meeting and special town meeting will be held at Dighton-Rehoboth Regional High School on June 13, beginning at 6:30 pm for the special.

The warrant for the special town meeting was read by Chairman Cronin and Selectman Goulart added that the Finance Committee would be meeting on Tuesday, May 31 at 6:30 pm.

Request by the Community Preservation Committee to hire secretarial help.

Tim Rhines said the committee would like to offer the position to someone in the building first and then if no one applies, it would be posted in the paper.

Mr. Pires stated that it would be about four (4) hours per month, not to exceed eight (8) hours per month. He added that the money was currently in the budget to do so.

Chairman Cronin asked if the Community Preservation Committee has voted on this and Tom Pires said they had.

Selectman Goulart suggested that the committee post the position, screen the applicants, come back to the Board of Selectmen with their recommendations and the board will appoint based on the Community Preservation Committee recommendation.

Request from the Board of Health to increase the amount of the "Landfill/Recyclery account to \$36,000.00. Selectman Goulart said the shortfall was due to the town never having been charged for recyclables in the past. The company has since imposed a \$45.00/per ton fee for the recyclables.

Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** unanimously to approve adding \$36,000.00 to the Landfill/Recyclery Account.

Request to transfer \$2500.00 from Board of Health to the Building Department due to an increased amount of inspections needed this year.

Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** unanimously to approve the request for transfer.

Request to transfer \$500.00 from the Board of Health to the Building Department due to an increased amount of inspections.

Selectman Goulart motioned, Selectmen Zografos seconded and it was **VOTED** to approve the request to transfer funds.

Request from the Parks and Recreation Committee to form a "Dighton Day" Committee to work with the Parks and Recreation to put together "Dighton Day" with a proposed date of September 10, 2016.

Tim Rhines mentioned that anyone who is interested can contact Heidi Swist at 669-6431.

Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** unanimously to approve the request to form a "Dighton Day" committee.

Selectman Goulart talked about Bristol Plymouth Technical School refurbishing the train and Dighton-Rehoboth Regional High School has given us a price to refurbish the sleigh. She added that the "Lights On" committee will be sending out letters to gain support for the projects.

Reports

None

Public Input

Tom Pires wanted to update the "Complete Streets" policy and Selectman Goulart mentioned that there were three articles on the warrant and there were funds available up to \$450,000.00. Some of the funds may be able to be used for extension of the sidewalk on Center Street to Somerset Avenue.

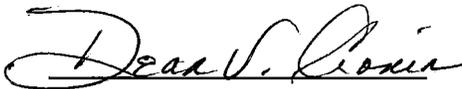
Reports

Selectman Goulart said that she, Heidi Swist and Tom Ferry had attended the MS4 meeting in Westboro, that covered a 20-year plan for communities to prepare to deal with storm water. Selectman Goulart said that in the first five years, Dighton would have to develop a plan for phosphorus reduction. The second five year plan would be action plans.

Selectman Goulart motioned, Selectman Zografos seconded and it was VOTED unanimously to adjourn at 9:04 pm.

Respectfully submitted

Karin L. Brady
Administrative Assistant
Board of Selectmen



Dean. V. Cronin, Chairman



Brett R. Zografos, Clerk



Nancy J. Goulart, Member

