

The following Meeting was video recorded for cable broadcast.

BOARD OF SELECTMEN

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

Regular Meeting

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

Called to order at 7:34 p.m. by Chairman Cronin.

The pledge of allegiance was recited.

Minutes

Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** unanimously to approve the minutes of the Board of Selectmen's regular meeting of May 18 and May 25.

Warrants

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

Warrant #54A-16 in the amount of \$62,061.27 dated June 30, 2016.

Warrant #54B-16 in the amount of \$6,075.14 dated June 30, 2016.

Warrant #54C-16 in the amount of \$58,978.40 dated June 30, 2016.

Warrant #1A-17 in the amount of \$16,063.17 dated June 30, 2016.

Warrant #1B-17 in the amount of \$20,375.00 dated June 30, 2016.

Warrant #1C-17 in the amount of \$849,855.14 dated June 30, 2016.

Correspondence

Selectman Zografos read correspondence in the form of an Article in CO-Operative Advantage newsletter titled "Paying it Forward, " that commended one of the town police officers for buying breakfast for some employees of the CO-OP facility.

A letter from Myrna Santos was read by Chairman Cronin asking for volunteers to serve on the Dighton Historical Commission. The letter stated that presently there was one opening and 1 alternate opening.

Old Business

None

New Business

Job Estimate from John Delano and Associates.

Selectman Goulart explained the scope of work to be performed and the reason behind surveying the land on Center Street in preparation for the sidewalk project on the south side. She added that this has to be done before we can contact the property owners.

TOWN CLERK
DIGHTON, MA

2016 AUG 18 AM 8:11

RECEIVED

Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** to approve the proposal in the amount of \$9225.00 for John Delano and Associates for surveying and engineering for the Center Street Sidewalk Project.

Appoint Jack Taylor to the Community Preservation Committee

Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** unanimously to appoint Jack Taylor to the Community Preservation Committee.

Appoint Julia Gering to the Cable Television Committee

Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** unanimously to appoint Julia Gering to the Cable Television Committee.

Chairman Cronin stated that the Board of Selectmen was looking to re-establish the bylaw committee and Selectman Zografos mentioned that the Town Administrator Committee was also in need of volunteers.

Reports

Selectman Goulart said that she had attended the rereading of the Declaration of Independence on July 4th. Former Selectman Patrick Menges had done the reading and also gave some history of the document. She added that she was pleased to see such a broad range of ages in attendance.

Selectman Goulart also mentioned drainage on Bedford Street and the highway superintendent would like to begin work this Friday on that. Tom Ferry added that this work will need to be completed before any other work upstream can begin. Mr. Ferry also mentioned that the highway department would try to begin repair work on the sidewalks on Spring Street and Pearl Street as soon as possible.

Acknowledgements

Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** unanimously to acknowledge an anonymous donation to Prime Time in the amount of \$30.00.

Public Input

Tim Rhines was present to have a covenant for the Dighton Historical Society signed again due to previous wording errors.

Selectman Goulart read the street listing with the corresponding days for trash pickup according to the new schedule which will incorporate weekly recycling. Chairman Cronin congratulated the residents on their recycling skills.

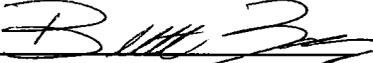
Adjournment

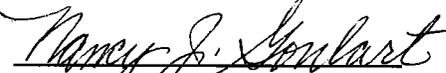
Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** unanimously to adjourn the meeting at 8:15 p.m.

Respectfully submitted,

Karin L. Brady
Administrative Assistant
Board of Selectmen


Dean. V. Cronin, Chairman


Brett R. Zografos, Clerk


Nancy J. Goulart, Member