

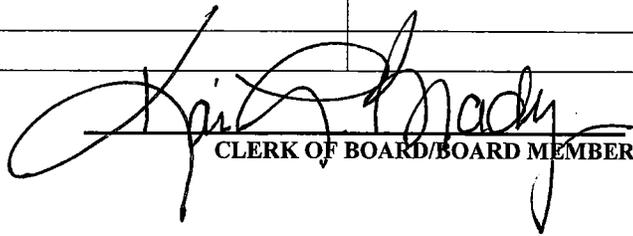


TOWN OF DIGHTON
MEETING NOTICE

BOARD OF SELECTMEN
BOARD OR COMMITTEE

PLACE:	Selectmen's Meeting Room, Town Hall, 979 Somerset Avenue, Dighton			
GENERAL PURPOSE:	Regular Meeting			
	DATE	TIME	DATE	TIME
	Wednesday, 5 August, 2015	7:30 pm		
NOTICE OF CHANGE:				
MEETING OF:				
		DATE		TIME
POSTPONED TO:				
CANCELLED:	<input type="checkbox"/>			

DATE: August 3, 2015


CLERK OF BOARD/BOARD MEMBER

TOWN CLERK
DIGHTON, MA
BY _____

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2015 AUG -3 PM 1:33



TOWN OF DIGHTON

BOARD OF SELECTMEN

REGULAR MEETING

WEDNESDAY, AUGUST 5, 2015, 7:30 P.M.

DIGHTON TOWN HALL, 979 SOMERSET AVENUE, DIGHTON, MA

This agenda is subject to revisions/additions prior to the meeting.

TOWN CLERK
DIGHTON, MA
BY

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AGENDA:

1. Call to Order
2. Pledge of allegiance
3. Approval of minutes
 - a. Minutes of Special Meeting of Monday, June 29, 2015, with Police Chief.
 - b. Minutes of Special Meeting of Monday, June 29, 2015 to discuss SRO.
 - c. Minutes of Selectmen and Department Heads Meeting of Wednesday, July 1, 2015.
 - d. Minutes of Special Meeting with Police Chief Monday July 6, 2015.
4. Approval of Warrants
 - a. Warrant #5A-16 in the amount of \$72,785.41 dated 7/29/15.
 - b. Warrant #5B-16 in the amount of \$14,821.73 dated 7/29/15.
 - c. Warrant #5C-16 in the amount of \$128,896.94 dated 7/29/15.
 - d. Warrant #5D-16 in the amount of \$3,895.46 dated 7/29/15.
5. Correspondence
 - a. Email from Democracy.com regarding free information.
 - b. Letter from the Office of Health and Human Services regarding Home Modification Loan Program.
 - c. Letter from Pro-Home, Inc., regarding first time homebuyers counseling and available grant funds.
6. Announcements
7. Old Business:
8. New Business:
 - a. **Review/Discuss/Act:** Award bid for Fire Department Pump Rebuilding and Repairing.

- b. **Review/Discuss/Act:** Road cut permit for Columbia Gas of Massachusetts for 1703 Somerset Avenue.
- c. **Review/Discuss/Act:** Award the bid for upgrade of security system at town hall.
- d. **Review/Discuss/Act:** The Friends of the Dighton Public Library here to request a waiver for the fees associated with the temporary food permit for the TASTE OF DIGHTON.
- e. **Review/Discuss/Act:** Sign PILOT agreements for DG Energy Partners and ISM Solar.
- f. **Review/Discuss/Act:** Approve the hiring of 2 part time highway department employees.
- g. **Review/Discuss/Act:** Possibility of imposing fines for littering at Muddy Cove.

9. Reports:

- a. Update on 911 regionalization.

10. Acknowledgements

11. Public Input

12. Adjournment

***This Agenda is subject to Revisions and additions up until meeting time.**

TOWN CLERK
DIGHTON, MA

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ANNOUNCEMENTS

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DIGHTON
MA
BY

- The Board of Selectmen/Board of Health are now on their summer meeting schedule. Board of Selectmen Meetings will now be held every other week until September 2nd when they will resume a weekly schedule. Board of Health will meet next on August 5, and resume weekly schedule on September 2nd.
- The Board of Health has sharps disposal containers for sale for Dighton residents only at the office (\$3.00/qt/\$6.00/gal. \$7.50/2gal). Once full, they can be brought back to the Board of Health for proper disposal at no additional cost.
- Recycling Stickers are available for \$1.00 for recycling containers of your choice.
- The Board of Health and Zoning Board of Appeals Office have relocated to the first floor of Town Hall.
- The Highway Department says paving will be scheduled for the following locations – weather permitting.

Pine Hill Road
Richmond Hill (Main Street to Cameron Drive)

Also plans to finish tennis courts and level Cedar Street

- There will be a Special Town Election on Saturday, September 26, 2015, at Dighton Elementary School from 8:00am to 6:00pm.
- SRPEDD/GATRA will be holding 4 open houses to display their final fixed route alternatives as part of their Regional Transit Plan. The meeting in Taunton is scheduled for Wednesday, August 19th at SRPEDD office located at 88 Broadway, from 4:00pm to 6:00pm.
- The Friends of the Dighton Public Library “Taste of Dighton” will be held on Monday, September 14, 2015.
- The Department of Public Utilities has issued a public hearing notice for August 26, 2015, regarding the municipal energy aggregation program. All information pertaining to this has been published in the Sun Chronicle, Boston Globe and/or the Boston Herald. A hard copy has been posted in Town Hall and the documents are also available on the Town Website. All are invited to attend the hearing or submit comments in writing no later than Tuesday, August 25, 2015.