TOWN OF DIGHTON

BOARD OF SELECTMEN

REGULAR MEETING
WEDNESDAY, AUGUST 19, 2015, 7:30 P.M.
DIGHTON TOWN GARAGE, 2011 COUNTY STREET, DIGHTON, MA

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

AGENDA:

1. **Call to Order**

2. **Pledge of allegiance**

3. **Memorials, Recognition, Honors.**

   a. The Board's condolences to "Lefty" Costa's widow. Eleanor, former secretary to the Board of Assessors
   b. Thank you to the Dighton Police and Fire Departments for their support in the August 1, 2015, Pan Mass challenge.
   c. Thank you to Susan Carpenter for the care of the Town Hall flowers.

4. **Approval of minutes**

   a. Minutes of the Regular Meeting of July 22, 2015.
   b. Minutes of the Regular Meeting of August 5, 2015.
   c. Minutes of the Special Meeting of Tuesday August 13, 2105, regarding PILOT Agreements.

5. **Approval of Warrants**
   a. Warrant #7A-16 in the amount of $72,784.23 dated 8/12/15.
   b. Warrant #7B-16 in the amount of $123,059.40 dated 8/12/15.

6. **Correspondence**

   a. Correspondence from the United Way regarding Mass 211.
   b. Tips from MEMA to protect your property from hurricanes.

7. **Announcements**
   (See Attached)

8. **Old Business:**
   a. **Review/Discuss/Act**: Accept transfer of Author's Copyright to the Town of Dighton for the publication "1712-2012 Town of Dighton Massachusetts 300th Anniversary" book.

9. **New Business:**

   a. **Review/Discuss/Act:** Clerk's Prefatory Statement Concerning the Fall 2015 Special Town Meeting.
   b. **Review/Discuss/Act:** Reading of the Warrant for the September 21, 2015, Special Town Meeting.
   c. **Review/Discuss/Act:** Approve response to the Rehoboth Board of Selectmen's proposal to regionalize veteran's services.
   d. **Review/Discuss/Act:** Approve Conservation Commission purchase of 36 acres of County Street property.
   e. **Review/Discuss/Act:** Appoint Town Meeting Communications Committee. Set organizational meeting date.
   f. **Review/Discuss/Act:** Appointment of Van Gyzen Hall Study Committee.
   g. **Review/Discuss/Act:** Approve recommendation by the Highway Superintendent for purchase of Rock Salt.
   h. **Review/Discuss/Act:** Road cut permit for Columbia Gas for a new gas service at 215 Chase Street, Dighton, MA.
   i. **Review/Discuss/Act:** Road Cut Permit for Columbia Gas for a new gas service at 251 Mount Hope Street, Dighton, MA
   j. **Review/Discuss/Act:** Request from the Fire Chief Antone Roderick for ambulance write-off in the amount of $25.00.

10. **Reports:**

11. **Acknowledgements**

12. **Public Input:**

13. **Adjournment**

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

ANNOUNCEMENTS

- 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 and resume weekly schedule on September 2nd.

- The Board of Health has sharps disposal containers for sale for Dighton residents only at the office ($3.00qt/$6.00gal. $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 Van Gyzen Hall Study Committee will meet to organize at 6:00pm on Thursday, August 20 (tomorrow night) in the Town Hall Hearings Room.

- Senator Mark Pacheco will be holding office hours at the Dighton Council on Aging on the third Tuesday of each month from 1:00pm – 2:00pm. If you have any questions or concerns you may visit him during that time at Dighton Council on Aging, 300 Lincoln Avenue, N. Dighton, MA (Lincoln Village Community Center).

- The Fall Special Town Meeting will be held on Monday, September 21, 2015 at 7:00 pm at the Dighton Middle School.

- Special Town Election will be held on Saturday, September 26, 2015, at Dighton Elementary School from 8:00am – 6:00pm.

- The Friends of the Dighton Public Library will be hosting "Meet the Candidates Night" on Monday, August 31, 2015 at 7:00pm.

- The Friends of the Dighton Public Library will also be hosting "Taste of Dighton" which will be held on Monday, September 14, 2015, from 5pm-7pm.

- 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.