



TOWN OF DIGHTON

BOARD OF SELECTMEN

REGULAR MEETING

WEDNESDAY, September 2, 2015, 7:30 P.M.

DIGHTON TOWN HALL, 979 SOMERSET AVENUE, DIGHTON, MA

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

REVISED

AGENDA:

1. Call to Order
2. Pledge of allegiance
3. Opening of Schools Honors
 - a. Dighton-Rehoboth Regional High School Principal Kevin Braga, accreditation achievements.
4. Approval of Warrants
 - a. Warrant #9A-16 in the amount of \$76,122.19 dated August 26, 2015
 - b. Warrant #9B-16 in the amount of \$15,433.82 dated August 26, 2015
 - c. Warrant #9C-16 in the amount of \$318,576.03 dated August 26, 2015
 - d. Warrant #9D-16 in the amount of \$5,380.43 dated August 26, 2015
 - e. Warrant #10A-16 in the amount of \$75,951.62 dated September 2, 2015.
 - f. Warrant #10B-16 in the amount of \$132,579.16 dated September 2, 2015.
5. Approval of minutes
 - a. Minutes of Executive Session on July 21, 2015, regarding grievance and union matters.
 - b. Minutes of Executive Session on August 20, 2015, regarding personnel matters.
 - c. Minutes of the Regular Meeting of August 19, 2015, held at the Highway garage.
 - d. Minutes of Special Meeting on August 31, 2015, at Fall River Police Headquarters.
6. Correspondence
 - a. Constitution Week, September 17 thru 23rd, 2015.
 - b. COMCAST regarding "Internet Essentials" program.
7. Announcements
8. Old Business

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- a. **Review/Discuss/Act:** Request by Fire Chief to write off ambulance run #175486 in the amount of \$25.00.

9. New Business

- a. **Review/Discuss/Act:** Appoint new Agent to the Board of Health, Pam Pollock, as a tobacco agent.
- b. **Review/Discuss/Act:** Appointment of Ian Daley as Constable for the Town of Dighton
- c. **Review/Discuss/Act:** Appointment of Cynthia Price to Town Meeting Communications Committee.
- d. **Review/Discuss/Act:** Award of telephone bid.
- e. **Review/Discuss/Act:** Road opening permit for 251 Mount Hope Street.
- f. **Review/Discuss/Act:** Road opening permit for 579 Somerset Avenue.

10. Reports

- a. 911 Regionalization meeting with Fall River Fire Chief.
- b. Update the progress of the solar project at the site of the former sanitary landfill.

11. Acknowledgements

- a. Anonymous donation in the amount of \$30.00 to Prime Time.

12. Public Input.

13. Adjournment.

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

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ANNOUNCEMENTS

- The Board of Selectmen/Board of Health will resume their normal meeting schedules beginning tonight. The Board of Selectmen's meeting will be held weekly and the Board of Health will resume bi-weekly schedule.
- 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 dedication ceremony for the 911 Memorial which was to have taken place on September 11th at 5:00pm, has been postponed until Saturday, October 3, 2015.
- On November 11th, 2015, at 11:00am at Town Hall there will be an unveiling of a 48 star U.S. Flag given by the family of Byron E. Haskins, WWII Bronze Star Recipient. All are invited. For more information, contact Donald Hirschy at 508-669-5027.
- There will be a Special Town Election on Saturday, September 26, 2015, to fill a vacancy on the Board of Selectmen. It will be held at the Dighton Elementary School from 8:00am to 6:00pm.
- Absentee ballots for the upcoming election are now available at the Town Clerk's Office. These are for people who will be out of town or for medical reasons cannot attend the election on September 26, 2015. For more information, please contact the Clerk's office at 508 669 5411.
- The Fall Special Town Meeting will be held on Monday, September 21, 2015, at 7:00pm at the Dighton Middle School.
- The Friends of the Dighton Public Library will be hosting "Taste of Dighton" which will be held on Monday, September 14, 2015, from 5pm – 7pm at the Pavillion.
- There is a prescription drug drop box now located at the Dighton Police Station. Please limit your disposal items to pill form prescriptions only. More information to follow. You may also contact the Dighton Police station at 508 669 6711.

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