

TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
September 10, 2009

Nancy Goulart, Chairman, called the meeting to order at 10:15 AM.

Present: Nancy Goulart, Edward D. Reese, Sr., and Thomas Pires

Hazardous Waste Day

The Board met with Dighton's highway superintendent, Thomas Ferry, Berkley's highway superintendent, Scott Fournier and Michael Wedge, Account Manager for Clean Venture, Inc. The purpose of the meeting was to address the town's interest in hosting a potential "Hazardous Waste Day." The one time event would cost a minimum of \$3,000.00. This includes the set up fee. Items to be included are latex paint, pesticides, aerosols and pool chemicals. Items not included would be fire alarms and radioactive material. Date, time and location will be explored, as well as, police detail.

FY2009 Annual Audit

The board, town accountant, Jennifer Luiz, and Treasurer/Collector, Mary Hathaway, met with Robert Brown and Christopher Levey, CPAs, of R.E. Brown & Company to discuss preparations for the upcoming annual audit. Mrs. Luiz will provide the prior year's audit report as soon as it is received.

Motion: Edward D. Reese, Sr., seconded: Thomas Pires VOTED to adjourn at 11:10 AM.

Vote: UNANIMOUS

Respectfully submitted,
Boards of Selectmen/Health
Kerrie J Easterday, Administrative Assistant

Approved by:

