

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
September 30, 2009**

Nancy Goulart, Chairman, called the meeting to order at 7:33 PM.

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

The pledge of allegiance was recited.

Approve Minutes

Motion: Thomas Pires, seconded: Edward D. Reese, Sr., VOTED to approve meeting minutes of September 23, 2009.

Vote: UNANIMOUS

Motion: Edward D. Reese, Sr., seconded: Nancy Goulart VOTED to approve meeting minutes of September 17, 2009.

Vote: Nancy Goulart AYE
Edward D. Reese, Sr. AYE
Thomas Pires ABSTAINED

Approve Warrants

Motion: Edward D. Reese, Sr., seconded: Thomas Pires VOTED to approve the following warrants:

Warrant #014A-10	Payroll	\$	51,533.99
Warrant #014B-10	Vendor bills	\$	15,287.11
Warrant #014C-10	Vendor bills	\$	58,915.63
Warrant #014D-10	Vendor bills	\$	673.18

Vote: UNANIMOUS

Edward D. Reese, Sr., read announcements. Additional announcements included the status of the distribution of the H1N1 vaccination. The Christmas Committee has scheduled the Lights on Ceremony for Saturday, November 28th at the town hall. Anyone interested in volunteering for the event may contact Susana Medeiros, Town Clerk.

Tobacco Control

Marilyn Edge, Tobacco Control Coordinator, completed compliance checks in the town of Dighton. One violation was issued to FastMart for selling a tobacco product to a minor. The blunt wrap regulation is still on appeal. Ms. Edge will update the board accordingly. It was noted that the state budget for the Southcoast Tobacco Control Collaborative has been reduced from an estimated \$280,000 to \$76,000.

Appointment

Motion: Edward D. Reese, Sr., seconded: Thomas Pires, VOTED to appoint Joseph McHugh, Sr., part-time substitute custodian for Prime Time at the rate of \$10.51/hr retroactive September 22, 2009.

Vote: UNANIMOUS

Landfill Report & Testing

The board received a report of inspections performed at the Transfer Station by the DEP in August. Corrections The Town will take care of needed corrections as noted in DEP's report. The board noted that SEA Consultants did not report quarterly testing for gas monitoring as required. Weston & Sampson will apply for annual gas monitoring.

Library

The Library Trustees will submit a motion for the Special Town Meeting to see if the town will vote to accept a gift of land from Zeneca, Inc., to be used as a parking lot. The projected \$2.3 million in grant money for a new library is being held in an escrow account that expires on December 30, 2009. The Trustees will file for an extension.

Eagle Scout Project

Tyler Medeiros of 1975 County Street appeared before the board to present his Eagle Scout Project. Mr. Medeiros has elected to rehabilitate the Briggs Family Cemetery located on Somerset Avenue. Proposed work would consist of cleaning the property, trimming hedges, and planting grass. Mr. Medeiros also proposed to maintain the cemetery until he graduates from high school. The Cemetery Committee will resume maintenance after he graduates. Projected start date would be spring 2010 with completion by fall, 2010. Motion: Edward D. Reese, Sr., seconded: Thomas Pires, VOTED to approve Tyler Medeiros' Eagle Scout Project as presented.

Vote: UNANIMOUS

North Fire Station Repairs

Fire Chief Antone Roderick, Jr., presented three proposals from B&D Construction Co., Inc., Skyline Contracting and Roofing Corp., and RMC Construction for repairs required at the North Fire Station at 132 Chase Street. Repairs include installation of snow clips on metal roof, replace ceiling tiles, and insulation of the roof. Funding will be provided through the town building fund account. Motion: Thomas Pires, seconded: Edward D. Reese, Sr., VOTED to accept B&D Construction Co., Inc., proposal in the amount of \$6,245.00 for work at the North Fire Station as submitted.

Vote: UNANIMOUS

Dog License & Kennel Fees

The board read the following fee schedule for dog and kennel licenses effective January 1, 2010 as presented by town clerk, Susana Medeiros:

<u>Dog License Fee</u>		<u>Kennel License Fee</u>	
Spayed Females	\$5.00	4 dogs or less	\$20.00
Neutered Males	\$5.00	10 dogs or less	\$35.00
Males	\$5.00	More than 10 dogs	\$65.00
Females	\$10.00		

Licenses may be obtained either by mail or at the town clerk's office. A copy of the rabies vaccination is required.

The board will take the matter under advisement for two weeks.

Public Input

Shaw Cronin submitted a letter of interest in becoming a member of the Dighton Public Safety Study Building Committee. The board requested the recommendation from the committee in one week.

Nancy Goulart announced the latest status report on the H1N1 vaccination. It was determined first round of vaccinations will be administered to pregnant women, school age children and emergency responders. Dighton will not host a H1N1 flu clinic.

Thomas Pires recommends amending the Stormwater Bylaw and Regulations by increasing the square footage from 5,000 to 35,000.

The board removed the cease and desist order issued to Spectrum for property located along the easterly side of Elm Street in Dighton after confirming with the EPA that work being performed is exempt under silviculture.

Executive Session

Motion: Thomas Pires, seconded: Edward D. Reese, Sr., VOTED to go into executive session under the provisions of M.G.L. Ch. 39 section 23B (3) at 9:05 PM. Mrs. Goulart announced that the Board would not return to open session.

Vote:	Thomas Pires	AYE
	Nancy Goulart	AYE
	Edward D. Reese, Sr.	AYE

Motion: Thomas Pires, seconded: Edward D. Reese, Sr., VOTED to return to open session at 10:25 PM.

Vote:	Thomas Pires	AYE
	Nancy Goulart	AYE
	Edward D. Reese, Sr.	AYE

Motion: Thomas Pires, seconded: Edward D. Reese, Sr., VOTED to adjourn at 10:25 PM.

Vote: UNANIMOUS

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

Approved by:

Thomas J. Pires 10/7/09

