

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
October 21, 2009**

Nancy Goulart, Chairman, called the meeting to order at 7:30 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 October 7, 2009.

Vote: UNANIMOUS

Motion: Thomas Pires, seconded: Edward D. Reese, Sr., VOTED to approve meeting minutes of October 8, 2009.

Vote: UNANIMOUS

Motion: Thomas Pires, seconded: Edward D. Reese, Sr., VOTED to approve meeting minutes of October 14, 2009.

Vote: UNANIMOUS

Approve Warrants

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

Warrant #017A-10 Payroll \$ 55,007.45

Warrant #017B-10 Vendor bills \$ 107,963.58

Warrant #017C-10 Vendor bills \$ 407.89

Vote: UNANIMOUS

Edward D. Reese, Sr., read announcements. Additional announcements included the status of the H1N1 and the hosting of vaccination clinics. It was also noted that recent reports of the H1N1 in the school system have not been confirmed by the MA DPH.

Correspondence

The following correspondence was read:

Letter from Cameron Foss, Troop 45 Eagle Scout candidate, regarding solicitation for support of local Eagle project at Segreganset Park.

Letter from Robin Moitza, Dighton Cub Scouts Pack #45, requesting permission to leave a collection box in the foyer of the town hall for a coat drive. Motion: Edward D. Reese, Sr., seconded: Thomas Pires, VOTED to approve Dighton Cub Scouts Pack #45's request to leave a collection box in the foyer of the town hall until Thanksgiving for the purpose of a coat drive.

Vote: UNANIMOUS

manager of Project Eco-Art Massachusetts. Motion: Thomas Pires, seconded: Edward D. Reese, Sr., VOTED to refer Project Eco-Art Massachusetts to the Local Arts Council for consideration.

Vote: UNANIMOUS

Dighton Housing and Community Development

A letter was received from the Massachusetts Department of Housing and Community Development announcing that Dighton's request for certification of its housing plan has been denied. Although there is no formal appeal process, Attorney Marguerite Mitchell advised the town to pursue reconsideration. Motion: Thomas Pires, seconded: Edward D. Reese, Sr., VOTED to approve town counsel's recommendation to request reconsideration of the denial of the town's housing production certification plan by DHCD.

Vote: UNANIMOUS

Police Department

Edward D. Reese, Sr., presented a quotation from Ford Motor Credit Company for the financing of one, two or three 2010 Ford Crown Victoria police cruisers. A copy of the proposal will be provided to the police chief. The board requested a copy of the maintenance records for the current police vehicles.

Executive Session

Motion: Edward D. Reese, Sr., seconded: Thomas Pires, VOTED to go into executive session under the provisions of M.G.L. Ch. 39 section 23B (3) at 8:57 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 10:45 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 10:45 PM.

Vote: UNANIMOUS

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

Approved by:

Thomas J. Pires
Edward D. Reese Sr.