

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
DECEMBER 2, 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 November 18, 2009.

Vote: UNANIMOUS

Approve Warrants

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

Warrant #023A-10 Payroll \$ 54,213.79

Warrant #023B-10 Vendor bills \$ 38,899.65

Warrant #023C-10 Vendor bills \$ 69,855.00

Warrant #023D-10 Vendor bills \$ 879.57

Vote: UNANIMOUS

Correspondence

The following correspondence was read:

Veterans Service Officers of Dighton and Rehoboth have initiated a memorial fund honoring Corporal John Van Gyzen, IV, class of 2001 of Dighton and Captain Benjamin Sammis, class of 1992 of Rehoboth. Both D-R graduates were killed while serving in Iraq. Anyone interested in contributing to the fund may contact Robert Woods, Veteran's Agent.

Letter from Jeffrey Morse, CFO of Cooperative Production, Inc. thanking the board for providing a letter of support for the agency's HUD application pertaining to the property on Williams Street.

Letter from Rev. John McPherson of West Dighton Christian Church requesting maintenance to the cemetery located on Wellington Street. The board will check to see who owns this cemetery.

Letter from the Dighton Elementary School Playground Committee thanking the Dighton Power Charitable Fund Advisory Committee for the \$2,500.00 grant.

Letter from MMA offering free Home Energy Saving Seminars for residents.

December 2, 2009

Letter from town counsel regarding Susan Enfeld in contempt of court as of June 6, 2008. On November 13, 2009 the Superior Court granted Ms. Enfeld an additional 60 days to come into compliance with the court's judgment before she will be sanctioned and ordered to pay the town's attorney's fees.

Edward D. Reese, Sr., read announcements.

Lin's Propane

Letter from Andrew Johnson of Lin's Propane requesting a stormwater inspection now that the berm has been removed. An inspection was scheduled for Tuesday, December 8, 2009 at 9:30 A.M.

Lights On Committee

The board thanked various members and groups who participated in the Lights On Event that was held last Saturday.

Non-Union Employee Policy

The board read a notice to all non-union employees requiring the use of vacation time. Motion: Thomas Pires, seconded: Edward D. Reese, Sr. VOTED to adopt the policy as read.

Vote: UNANIMOUS

A copy of the policy is attached hereto to become a part hereof these minutes.

Samuel Pine

Motion: Thomas Pires, seconded: Edward D. Reese, Sr. VOTED to grant a waiver of workman's compensation insurance to Samuel Pine to plow snow for the balance of FY10.

Vote: UNANIMOUS

Town Nurse

It was noted that the town nurse has not had a pay increase since her date of hire on September 10, 2003. Motion: Thomas Pires, seconded: Edward D. Reese, Sr.

VOTED to increase the town nurse's hourly wage retroactive July 1, 2009 to \$25.00 per hour.

Vote: UNANIMOUS

Transfer Station

The Transfer Station attendant will not be available Tuesday, December 22, Saturday, December 26 and Tuesday, December 29. The board will take the matter under advisement pending a recommendation from Thomas Ferry, Highway Superintendent.

1020 Somerset Ave, Unit 16

The board received notice that the owner Unit 16 of the affordable LIP unit at 1020 Somerset Avenue, wishes to sell it. Motion: Thomas Pires, seconded: Edward D. Reese,

December 2, 2009

Sr. VOTED to decline Dighton's Right of First Refusal to purchase this property.

Vote: UNANIMOUS

Annual Town Reports

The board discussed various alternatives for printing the annual report. More information will be obtained from the town clerk, Susana Medeiros.

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 8:29 PM. Mrs. Goulart announced that the Board would not return to open session.

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

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

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



