

**TOWN OF DIGHTON  
BOARDS OF SELECTMEN/HEALTH  
FEBRUARY 24, 2010**

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 February 3, 2010.

Vote: UNANIMOUS

Approve Warrants

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

Warrant #035A-10	Payroll	\$	53,207.22
Warrant #035B-10	Vendor bills	\$	10,501.80
Warrant #035C-10	Vendor bills	\$	64,915.78
Warrant #035D-10	Vendor bills	\$	2,412.88
Warrant #035E-10	Vendor bills	\$	0.00
Warrant #035F-10	Vendor bills	\$	1,000,000.00

Vote: UNANIMOUS

Correspondence

The following correspondence was read:

It was noted, a meeting will be scheduled with Stoney Ridge Estates upon completion of review. The MA Department of Environmental Protection (DEP) announces the availability of funding by the American Recovery and Reinvestment Act to assist communities with assessment and cleanup of leaking underground storage tanks that contain (or contained) motor fuel. A meeting with Constellation New energy, Inc., will be arranged to discuss the MunEnergy program. BG Dighton Power, LLC submitted the annual Tier II Inventory Form for 2009. SEMASS announced the final rule under the Clean Air Act entitled "Mandatory Reporting of Greenhouse Gases." Waste facilities with GHG emissions greater than 25,000 tons carbon dioxide equivalents per year will be required to report their GHG emissions beginning 2010. The Office of Coastal Zone Management has issued a request for responses seeking proposals for land acquisition projects consistent with the state's Coastal and Estuarine Land Conservation Plan. The MA Office on Disability provided important updates. The board will arrange a meeting with Jeffrey Dougan, Assistant Director, and department heads to discuss concerns,

issues and updates. Nancy Goulart will attend the MA Recycle meeting on March 9, 2010.

Ron Rusin, 424 Hart Street

The board requested clarification regarding scope of work performed at 424 Hart Street, Dighton. Mr. Rusin explained that the binder at the end of the driveway is permeable asphalt with 18 inches of crushed stone beneath. The board requested said statement in writing indicating materials used as part of the stormwater file for this project.

Fire Department

The board thanked various fire department personnel who attended and stood in the honor guard for the funeral of Gary Lopes. The board thanked the Raynham and Somerset Fire Departments as they were on stand by. It was noted that all of the equipment and personnel were at no cost to the Town of Dighton.

Class II Dealers License

The board announced the availability of a Class II Dealers License. Applications will be accepted for two weeks.

Police Department

Police Chief Robert MacDonald is requesting to purchase a trailer-mounted speed radar unit. Motion: Thomas Pires, seconded: Edward D. Reese, Sr., VOTED to authorize the purchase of one trailer-mounted speed radar unit at cost of \$2,500.00 from the police department's available funds.

Vote: UNANIMOUS

Job Vacancies

The board announced, pending Special Town Meeting scheduled for March 8, 2010, two job vacancies may be available in the Highway and Police Departments.

Public Input

Thomas Pires announced that meetings with town counsel are ongoing to establish a procedure of securing dilapidated and abandoned properties. It was also noted that hearings will be scheduled in response to numerous junk cars on various properties.

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 8:25 P.M. Mrs. Goulart announced that the Board would not return to open session.

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

February 24, 2010

Motion: Thomas Pires, seconded: Edward D. Reese, Sr., VOTED to  
return to open session at 8:55 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 8:55 PM.

Vote: UNANIMOUS

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

Approved by:



