

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
MARCH 3, 2010**

Nancy Goulart, Chairman, called the meeting to order at 7:35 PM.

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

The pledge of allegiance was recited.

Approve Minutes

Motion: Edward D. Reese, Sr., seconded: Thomas Pires, VOTED to approve meeting minutes of February 24, 2010.

Vote: UNANIMOUS

Approve Warrants

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

Warrant #036A-10	Payroll	\$	49,214.11
Warrant #036B-10	Vendor bills	\$	93,557.45
Warrant #036C-10	Vendor bills	\$	1,121.30

Vote: UNANIMOUS

Correspondence

The following correspondence was read:

William McKeon proposed a letter to Sheriff Thomas Hodgson, North Dartmouth requesting that the Community Work Program consider undertaking litter removal along Route 138 in Dighton. Motion: Thomas Pires, seconded: Edward D. Reese, Sr., VOTED to send a letter to Sheriff Thomas Hodgson of North Dartmouth, requesting that the Bristol County Sheriff's Community Work Program consider undertaking litter removal along Route 138 in Dighton.

Vote: UNANIMOUS

The board read a letter from the MA Department of Transportation regarding speed reduction and the installation of multi-way stop signs at the intersection of Main and Elm Streets. The installation of stop signs requires a traffic count and must be in accordance with the Standard Municipal Traffic Code. Also, to modify the existing speed regulation an engineering study is required at the expense of the town. The matter will be referred to the Highway Superintendent for his recommendation.

Bristol County Mosquito Control will be conducting aerial spraying in 2010 between the hours of 4:00 A.M to 9:00 P.M. weather permitting. Applications will be conducted over specific large wetlands in town to reduce the number of mosquito larvae.

Town counsel advised the board that the needs to obtain clarification of Orders of Conditions from the Conservation Commission regarding the gift of land from Zeneca for use as library parking. It was further advised that due to environmental restrictions, digging below the asphalt at any time may require DEP/EPA supervision.

Announcements were read.

Retirement Recognition

The board presented a Certificate of Recognition to Mark Ready for over twenty-one years of dedicated service to the Town of Dighton as a Call Firefighter/EMT.

Town Insurance

The board reviewed Trident Insurance proposal for FY11. Motion: Edward D. Reese, Sr., seconded: Thomas Pires, VOTED to accept Trident Insurance Services of New England, Inc.'s, proposal for FY11 that contains a 10% reduction in the premium.

Vote: UNANIMOUS

Class II and III Dealers License

The board received a request for a name change on the Class II Dealers License from New England Auto Auction, Inc. Motion: Edward D. Reese, Sr., seconded: Thomas Pires, VOTED to approve New England Auto Auction, Inc. name change to Manheim Remarketing, Inc., d/b/a Manheim New England.

Vote: UNANIMOUS

The board received a request for a name change on the Class III Dealers License from Manuel Borges, Jr. It was noted that the change of the name of the licensee may be accomplished without a public hearing and notice to abutters because the listing of Manuel Borges, Jr. as the licensee was an administrative/clerical error on the part of the Board of Selectmen as the licensing authority. Furthermore, Mr. Borges' company has always been the entity actually using the Class III license. Motion: Edward D. Reese, Sr., seconded: Thomas Pires, VOTED to approve the correction of the Class III Dealer's License of Manuel Borges, Jr. to Borges Foreign Auto Parts, Inc.

Vote: UNANIMOUS

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

Edward D. Reese, Sr., will prepare a procedure for the annual review of the sales book so that the books will be inspected at each site by a selectman and a police officer.

Board of Health Bulk Mailing

The board announced that residents will be receiving a mailer providing various general information, including curbside trash pick up and recycling. Motion: Edward D. Reese, Sr., seconded: Thomas Pires, VOTED to schedule curbside bulky item pick up for the week of April 12, 2010.

Vote: UNANIMOUS

Zoning Enforcement Office/Assistant Building Inspector

The board received a letter of resignation from James D. Aguiar, Jr., Assistant Building Inspector and Zoning Enforcement Officer on January 20, 2010. However, since that time the matter has been resolved and Mr. Aguiar has agreed to continue inspections for the town. Motion: Edward D. Reese, Sr., seconded: Thomas Pires, VOTED to re-appoint James D. Aguiar, Jr., retroactive to January 20, 2010 as the Assistant Building Inspector/Zoning Enforcement Officer.

Vote: UNANIMOUS

Resignation Letter

The board received a letter of resignation from Jonathan E. Rioux as a reserve police officer. Motion: Edward D. Reese, Sr., seconded: Thomas Pires, VOTED to accept the resignation of Jonathan E. Rioux as a reserve police officer effective March 15, 2010.

Vote: UNANIMOUS

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 8:40 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

Motion: Thomas Pires, seconded: Edward D. Reese, Sr., VOTED to return to open session at 10:15 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 10:15 PM.

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Vote: UNANIMOUS

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

Approved by:

A handwritten signature in black ink, reading "Thomas J. Pies". The signature is written in a cursive style with a large initial 'T' and 'P'.