

**TOWN OF DIGHTON  
BOARDS OF SELECTMEN/HEALTH  
APRIL 7, 2010**

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

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

The pledge of allegiance was recited.

Approve Minutes

Motion: Edward D. Reese, Sr., seconded: Nancy Goulart VOTED to approve meeting minutes of March 24, 2010.

Vote: UNANIMOUS

Motion: Edward D. Reese, Sr., seconded: Nancy Goulart VOTED to approve meeting minutes of March 31, 2010.

Vote: UNANIMOUS

Approve Warrants

Motion: Edward D. Reese, Sr., seconded: Nancy Goulart, VOTED to approve the following warrants:

Warrant #041A-10	Payroll	\$	52,927.46
Warrant #041B-10	Vendor bills	\$	46,238.09
Warrant #041C-10	Vendor bills	\$	1,477.33

Vote: UNANIMOUS

Correspondence

The following correspondence was read:

Letter from Cameron Foss inviting the Board of Selectmen to attend the Court of Honor on Saturday, May 1, 2010 at 2:00 PM at the Taunton Sports Club.

News release from the FEMA and MEMA urging residents and business owners who may have had damage or loss as a result of the recent storm to register for disaster aid immediately.

The board notified residents that the televised selectmen's meeting of March 14<sup>th</sup> was not edited, but that the tape had ran out.

Announcements were read.

Dighton Police Association

Town counsel approved the Dighton Police Association's (DPA) request to leave a locked box on a temporary basis for fundraising efforts. It was noted that the town would be held harmless regarding anything to do with the locked box. The board will contact town counsel for an opinion regarding the use of the town seal on the DPA's letterhead and also use the police insignia.

Landfill Monitoring Proposal

It was noted that Weston & Sampson are currently working on a request to the DEP for a reduction in gas monitoring and testing. Therefore, it is too soon to determine if there will be a reduction in the contract price for FY2011. Motion: Edward D. Reese, Sr., seconded: Nancy Goulart VOTED to accept Weston & Sampson's proposal for the Tremont Street Landfill, FY11 Environmental Monitoring in the amount of \$22,900.00.

Vote: UNANIMOUS

Solid Waste Proposal

More information is required from SEMASS regarding the minimum tonnage clause in the contract. It was noted that a clause would be added addressing a reduction in tonnage due to recycling. The board plans to meet with a representative of SEMASS and the Regional Landfill to gather more information about the two proposals prior to making a decision.

Stoney Ridge Estates, Pine Street

George Simmons of 1550 Pine Street requested clarification of the recently approved variance for an above ground infiltration basin. Mr. Reese read the five conditions contained in the waiver for Stoney Ridge. Mrs. Goulart gave Mr. Simmons a copy of the definitions of infiltration, detention, and retention basins. Motion: Edward D. Reese, Sr., seconded: Nancy Goulart, VOTED to sign the letter containing recommendations to the ZBA for Stoney Ridge prepared by Atty. Marguerite Mitchell

Vote: UNANIMOUS

Motion: Edward D. Reese, Sr., seconded: Nancy Goulart, VOTED to approve and sign the Findings and Decision for the Application for Variance from Stoney Ridge Estates relative to the Stormwater Detention/Retention Structure.

Vote: UNANIMOUS

Advanced Auto Repairs, Inc. Class II Auto Dealer License Hearing

Advanced Auto Repairs, Inc., of 196 Williams Street presented an application and plans for a Class II Auto Dealer's License. The public notice was read. Edward D. Reese, Sr., and Thomas Pires inspected the premises and found no problems. Paul Pacheco, Chairman of the Dighton Water District Commissioners, had no objections. No other abutters were present. Motion: Edward D. Reese, Sr., seconded: Nancy Goulart, VOTED to grant Advanced Auto Repairs, Inc. a Class II Auto Dealers License.

Vote: UNANIMOUS

Hart & Elm Street Drainage

Peter Williams, the town engineer, will be contacted to assist Tom Ferry with proposed drainage upgrades on Hart and Elm Streets.

On the advice of Atty. Gay, Mrs. Goulart contacted John DeLano and Associates and requested that they contact Tom Ferry regarding preparation of a plan for a drainage easement on Maple Swamp Road

Dighton-Rehoboth Regional School Committee

Thomas Pires will advise the D-R School Com. if he is able attend a meeting on April 13, 2010 at 7:00 P.M. for the purpose of selecting a municipal representative for D-RRTA collective bargaining.

SRPEDD – Appointments

Motion: Edward D. Reese, Sr., seconded: Nancy Goulart VOTED to appoint Donna Kulpa as Dighton's representative on the SRPEDD Commission from May 26, 2010 through May 31, 2011.

Vote: UNANIMOUS

Motion: Edward D. Reese, Sr., seconded: Nancy Goulart VOTED to appoint Donna Kulpa as Dighton's representative on the JTPG from May 26, 2010 through May 31, 2011.

Vote: UNANIMOUS

Public Input

Nancy Goulart gave an update regarding construction of bridges.

Motion: Edward D. Reese, Sr., seconded: Nancy Goulart, VOTED to adjourn at 8:15 PM.

Vote: UNANIMOUS

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

Approved by:

*Nancy J. Goulart*  
*Edward D. Reese Sr.*