

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

E. Bud Whalon called the meeting to order at 1:10 PM.

Present: Thomas Pires, E. Bud Whalon, Susana Medeiros, Joseph McArdle and
Dianne Curtis
Absent: Edward D. Reese, Sr.

Timesheet Policy

It was determined that employees had a discrepancy in hours required from employees but that the issue has been resolved. A letter will be sent to all employees requesting absences be reported to the Board of Selectmen.

Wage Study

It was determined that there is discrepancy's in the wage study performed in 2007, therefore, a new study will be performed. Joe McArdle, Union Representative, can provide a list of surveys that will have accurate information. It was agreed that a request will be made to all union employees to submit a job description by September 9, 2010 so that the review can be completed by FY11. Towns used for comparison will be Berkley, Freetown, Acushnet, Rochester, Swansea, Halifax, Millis, Plainville, Upton and Westport.

Joseph McArdle and Dianne Curtis left the meeting.

Library

Susana Medeiros was concerned about the recently approved ballot question for the upcoming State Primary. It was confirmed by the Secretary of State that the ballot question must be certified by the town clerk. Department of Revenue suggested that the library provide sufficient information to the townspeople, schedule three public informational meetings, supply financial documentation of monies received and the Board of Selectmen will request the Trustees to attend the next scheduled meeting.

Executive Session

Motion: Thomas Pires, seconded: E. Bud Whalon VOTED to go into executive session under the provisions of M.G.L. Ch. 39 section 23B (3) at 2:15 PM.

Vote:	Thomas Pires	AYE
	E. Bud Whalon	AYE

Motion: Thomas Pires, seconded: E. Bud Whalon VOTED to return to open session at 2:29 PM.

Vote:	Thomas Pires	AYE
	E. Bud Whalon	AYE

Motion: Thomas Pires, seconded: E. Bud Whalon VOTED to adjourn at 2:29 PM.

Boards of Selectmen/Health

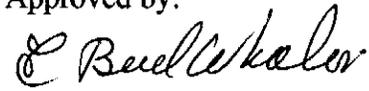
Page 2

August 3, 2010

Vote: UNANIMOUS

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

Approved by:

A handwritten signature in black ink, appearing to read "E Beal Walker". The signature is written in a cursive style with a large initial "E".