

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
OCTOBER 6, 2010**

Edward D. Reese, Sr. called the meeting to order at 7:35 PM.

Present: Edward D. Reese, Sr., Thomas Pires and E. Bud Whalon

The pledge of allegiance was recited.

Approve Minutes

Motion: Thomas Pires, seconded E. Bud Whalon: VOTED to approve meeting minutes of September 29, 2010.

Vote: UNANIMOUS

Approve Warrants

Motion: Thomas Pires, seconded: E. Bud Whalon, VOTED to approve the following warrants:

Warrant #014A-11	Payroll	\$	54,563.53
Warrant #014B-11	Vendor bills	\$	28,985.14
Warrant #014C-11	Vendor bills	\$	1,796.15

Vote: UNANIMOUS

Correspondence

The following correspondence was read:

Notification from Comcast announcing the change in the annual filing date to February 1, 2011.

Letter from Weston & Sampson relative to the September 2010 post-closure inspection of the Dighton Sanitary Landfill.

Letter from the Taunton Area Vietnam Veterans Association thanking the Board for the use of town property behind town hall to conduct "Cruise Night Events" during the months of June, July and August.

Memorandum from Jennifer Luiz, Town Accountant requesting to dispose one Gateway server modem and keyboard, and one Fellowes C-220c shredder. Motion: Thomas Pires, seconded E. Bud Whalon: VOTED to approve the disposal of one Gateway server modem and keyboard, and one Fellowes C-220c shredder.

Vote: UNANIMOUS

Letter from Columbia Gas of MA outlining pipeline safety.

Announcements were read. Thomas Pires summarized the 2010 ballot questions for the upcoming state elections scheduled for Tuesday, November 2, 2010.

October 6, 2010

Hazardous Waste Day – Establish Day

Household Hazardous Waste Day has been scheduled for Saturday, November 13, 2010 from 9:00 AM to 2:00 PM at the Dighton Transfer Station located on Tremont Street. An information flyer will be mailed to residents relative to specific information and costs.

Grant Writer Contract Review

The Board reviewed the proposed contract relative to a grant writer and determined that the contract must reflect the total cost to be \$3,500.00 as agreed with the Finance Committee.

Paul Pacheco – 757 Williams Street

The Board was informed that Mr. Pacheco has not complied with the Board of Health Order of Corrections. The matter will be discussed in executive session.

Kingsley – Review/Act Appraisal Proposals

The Board reviewed proposals received relative to obtaining a land appraisal for property located on Elm Street. Motion: Thomas Pires, seconded: E. Bud Whalon VOTED to accept the land appraisal proposal for property located on Elm Street in the amount of \$90.00.

Vote: UNANIMOUS

Bristol County Advisory Board Meeting – FY2011 Bristol County Budget

E. Bud Whalon will attend the Bristol County Advisory Board Meeting scheduled for Thursday, October 14, 2010 at 6:00 PM at the Taunton Superior Courthouse to review the budget estimates for the period of July 1, 2010 through June 30, 2011.

Public Input

Robert Perry thanked the Board and the Highway Superintendent for the recent road repairs on Stanzone Drive.

Robert Woods, Veterans Agent, announced there have been numerous charity organizations representing veterans soliciting for donations however, only an estimated 20% of the donations go to the veterans and an estimated 80% goes towards administrative costs. Therefore, Mr. Woods recommends making monetary donations directly to local veteran's organizations.

Executive Session

Motion: Thomas Pires, seconded: E. Bud Whalon VOTED to go into executive session under the provisions of M.G.L. Ch. 30A section 21 (2, 3 and 5) at 8:25 PM.

Vote: Edward D. Reese, Sr. AYE
Thomas Pires AYE
E. Bud Whalon AYE



Motion: E. Bud Whalon, seconded: Thomas Pires VOTED to return to open session at 9:26 PM.

Boards of Selectmen/Health
Page 3
October 6, 2010

Vote:	Edward D. Reese, Sr.	AYE
	Thomas Pires	AYE
	E. Bud Whalon	AYE

Motion: E. Bud Whalon, seconded: Thomas Pires VOTED to adjourn at 9:26 PM.

Vote: UNANIMOUS

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

Approved by:

