

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
OCTOBER 20, 2010**

Edward D. Reese, Sr. called the meeting to order at 7:30 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 relative to Lidio Chaves on October 13, 2010.

Vote: UNANIMOUS

Motion: Thomas Pires, seconded E. Bud Whalon: VOTED to approve meeting minutes of October 13, 2010.

Vote: UNANIMOUS

Approve Warrants

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

Warrant #016A-11	Payroll	\$	51,951.07
Warrant #016B-11	Vendor bills	\$	8147,306.32
Warrant #016C-11	Vendor bills	\$	920.15
Warrant #016D-11	Vendor bills	\$	637.75
Warrant #016E-11	Vendor bills	\$	1,390.35

Vote: UNANIMOUS

Correspondence

The following correspondence was read:

Letter from Town Counsel filing a Motion to Postpone Trial and Set Status Conference Date relative to Lidio Chaves, 950 Somerset Avenue.

Notice from Comcast advising that effective September 1, 2010 a High-Definition Set-Top Box is available for \$2.25 per month per outlet.

Letter from Town Counsel enclosing a copy of an executed deed relative to the Gift of Land to the Library from Zeneca, Inc.

Letter from Manheim New England thanking the town for the support in the 2nd annual Dighton Run for Heroes 5k held on September 11, 2010.

Letter from Town Counsel approving the proposal of Clean Venture, inc., dated August 31, 2010 to perform services for the town in connection with Household Hazardous Waste Collection Day.

Notice of program changes from Comcast.

Announcements were read. The ballot questions were summarized for the upcoming state elections scheduled for Tuesday, November 2, 2010. Hazardous Waste Day will take place on Saturday, November 13, 2010. Bills from the Dighton Transfer Station are no longer mailed, payment is due upon receipt of invoice and may be paid or mailed to town hall.

Main Street & Somerset Ave (Rte. 138) Intersection - Crossing Light

Thomas Pires suggested that the town ADA Coordinator approach the request for a crossing light at the intersection of Main Street and Somerset Avenue (Rte. 138) be pursued from an ADA perspective. Motion: Thomas Pires, seconded: E. Bud Whalon VOTED to refer the crossing light at the intersection of Main Street and Somerset Avenue (Rte. 138) matter to the Town's ADA Coordinator, Nancy Goulart.

Vote: UNANIMOUS

Bid Opening for Surplus Equipment

Legal notice for the disposal of surplus equipment was read. Three sealed bids received from town employees were opened. Motion: Thomas Pires, seconded: E. Bud Whalon VOTED to table the bid award pending town counsel's opinion.

Vote: UNANIMOUS

State Election Warrant

The board read the state election warrant for elections held on Tuesday, November 2, 2010. Motion: Thomas Pires, seconded: E. Bud Whalon VOTED to accept the Warrant as read.

Vote: UNANIMOUS

Library

Lynn Dupont, former Library Trustee, along with present and former trustees, appeared before the Board requesting to discuss inappropriate allegations presented by email from the Town Accountant. It was determined that under open meeting law, the matter will be held in executive session (set forth at MGL c. 30A, sec. 21 (1)) and that the town accountant will be properly notified and invited to attend the meeting on Wednesday, October 27, 2010 at 8:00 PM.

The Library Trustees announced they have held two public informational meeting where no-one has shown. The last public informational meeting will be held on Saturday, October 30th at 1:00 PM. It was determined that the library has lost an estimated \$600,000 in in-kind donations. A revised cost estimate, with a comparison to the 2000 estimate, is currently being prepared and will be presented to the Board. Neil Sousa addressed the Trustees to voice his concerns of costs to the taxpayers. The board welcomed the Trustees to the next regular meeting so that a presentation can be made.

Detailed information relative to the new construction grant can be found at the library's website www.dightonlibrary.org.

Motion: Thomas Pires, seconded: E. Bud Whalon VOTED to accept the resignation of Phyllis Haskell as Assistant Librarian – Circulation dated September 13, 2010.

Vote: UNANIMOUS

Motion: Thomas Pires, seconded: E. Bud Whalon VOTED to appoint Phyllis Haskell as Assistant Librarian – Adult Technical Services effective retroactively September 13, 2010

Vote: UNANIMOUS

Motion: Thomas Pires, seconded: E. Bud Whalon VOTED to appoint Kimberly Grealish-Rust as Assistant Librarian – Circulation effective October 25, 2010.

Vote: UNANIMOUS

Review/Act Bid proposals for Bulky Mailer

The board received four price quotes for a 13 page bulky mailer. It was determined that the quote received from Select Print Solutions would not be considered because the deadline could not be met and the quote received from L&P Graphics would not be considered because the proposal was submitted after the deadline. Motion: Thomas Pires, seconded: E. Bud Whalon VOTED to accept the price quote from Proforma Infinite Printing Solutions, Melrose in the amount of \$1,369.00.

Vote: UNANIMOUS

Landfill Attendant Absence

The landfill will be unavailable on Tuesdays, November 9th and December 7th. Motion: Thomas Pires, seconded: E. Bud Whalon VOTED to approve landfill attendant coverage at the Transfer Station Tuesdays, November 9th and December 7th by a highway employee.

Vote: UNANIMOUS

OSHA Seminar Request

Motion: Thomas Pires, seconded: E. Bud Whalon VOTED to approve Highway Superintendent's request to attend OSHA Compliance 2011 seminar at Myles Standish, Taunton on November 8, 2010 in the amount of \$199.00.

Vote: UNANIMOUS

Municipal Right of Way Course

Motion: E. Bud Whalon, seconded: Thomas Pires VOTED to approve Highway Superintendent's request for Kerrie J. Easterday, Administrative Assistant to attend Municipal Right of Way Workshop at Myles Standish, Taunton on November 9, 2010 in the amount of \$50.00.

Vote: UNANIMOUS

Set Special Town Meeting Date

Motion: Thomas Pires, seconded: E. Bud Whalon VOTED to set Special town Meeting for Tuesday, November 23, 2010 at 7:00 PM at the Dighton Middle School.

Vote: UNANIMOUS

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) at 8:55 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 9:16 PM.

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

Motion: E. Bud Whalon, seconded: Thomas Pires VOTED to adjourn at 9:16 PM.

Vote: UNANIMOUS

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

Approved by:
