

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
DECEMBER 8, 2010**

Edward D. Reese, Sr. called the meeting to order at 7:350 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 December 1, 2010.

Vote: UNANIMOUS

Motion: Thomas Pires, seconded E. Bud Whalon: VOTED to approve executive session meeting minutes of December 1, 2010.

Vote: UNANIMOUS

Approve Warrants

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

Warrant #023A-11	Payroll	\$	59,234.30
Warrant #023B-11	Vendor bills	\$	83,879.64
Warrant #023C-11	Vendor bills	\$	835.88
Warrant #023D-11	Vendor bills	\$	87.00

Vote: UNANIMOUS

Correspondence

The following correspondence was read:

Letter from Town Counsel approves the Warrant for the Special Town Meeting scheduled for December 20th

Department of Health & Human Services is announcing National Influenza Vaccination Week (NIVW) is a national observance that was established to highlight the importance of continuing influenza vaccination. The 2010-2011 season's NIVW is scheduled for the week of December 5-11, 2010.

The MassDOT has submitted a copy of an Underwater Inspection Report of July 9, 2010 for the Berkley-Dighton Bridge.

Announcements were read.

Police Dept. – Vehicle Transfer to Highway Department

The Board received correspondence from Thomas Ferry, Highway Superintendent, stating that he would like the transfer of the 1998 Ford Taurus Sedan from the Dighton Police Department for the daily operations to save on fuel and wear and tear on the 4x4

pickup trucks. The Board tabled the matter for an additional week to see if other town departments would be able to utilize the vehicle as well.

Kevin Bernardo, Health Agent – Title V System Inspector Certification Request

Thomas Pires spoke to Kevin Bernardo, Health Agent, regarding attending the Spring 2011 Title V System Inspector Certification and it was determined that the Town does not require a certified Title V Inspector at this time.

Animal Control Officer – Review/Act RFP's for Violation Form

Animal Control Officer, Stacy Ferry, received three quotes to print Violation Forms. It was recommended to award the quote to the lowest bidder. Motion: Thomas Pires, seconded: E. Bud Whalon accept the proposal of Lane Printing & Advertising, Holbrook, to print the appropriate violation forms for a minimum quantity of 250 for \$87.52.

Vote: UNANIMOUS

Arthur & Bernie Miranda, Map 23, Lot 15-1, Elm Street

Arthur & Bernie Miranda appeared before the Board to clarify recent activity relative to the property located on Elm Street consisting of 20 acres. The Miranda's claim that they are not creating a road but that they are clearing overgrown shrubbery along the current existing carriage road. It is their future anticipation, to develop the property into a 150 unit assisted living development that will not only create tax revenue but also create employment for an estimated 400-600 people. Currently, the Miranda's are applying for funding, meeting with the Planning Board to discuss the plans, and corresponding with the state for proper permitting. Mr. and Mrs. Andrade of 2878 Elm Street thanked the Board and Miranda's for the clarification, but claims that when first approached by the Miranda's no mention was made as to their intent, only requested clarification delineation lines. The Board respectfully requested that Arthur and Bernie Miranda keep the Board informed of the progress on the property so that proper information can be relayed to those residents asking.

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(a) at 8:13 PM to discuss litigation and potential litigation relating to property located at Map 12, Lot 77, Center Street.

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



Motion: Thomas Pires, seconded: E. Bud Whalon VOTED to return to open session at 8:36 PM.

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

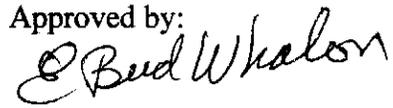
Motion: Thomas Pires, seconded: E. Bud Whalon VOTED to adjourn at 8:36 PM.

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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, appearing to read "Bud Whalon". The signature is written in a cursive style with a large, stylized initial "B".