

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
FEBRUARY 2, 2011**

E. Bud Whalon called the meeting to order at 7:30 PM.

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

The pledge of allegiance was recited.

Approve Minutes

Motion: Thomas Pires, seconded E. Bud Whalon: VOTED to approve meeting minutes of January 26, 2011.

Vote: UNANIMOUS

Approve Warrants

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

Warrant #031A-11	Payroll	\$	58,767.06
Warrant #031B-11	Vendor bills	\$	46,643.50
Warrant #031C-11	Vendor bills	\$	90.00

Vote: UNANIMOUS

Correspondence

The following correspondence was read:

Pursuant to G.L. Ch. 166A, Section 10, Comcast has provided the town a copy of its Form 500 for 2010. Form 500 contains information on customer video service related issues in the community and how Comcast responded, including the time taken to resolve the complaints.

FEMA is announcing an upcoming Risk Mapping, Assessment and Planning Discovery (Risk MAP) Meeting for February 16th in Taunton. Risk MAP is a new FEMA program that helps communities identify, assess and reduce flood risk.

Comcast has provided the FCC Form 1240, Annual Update Forma and Form 1205, Determining Costs of Regulated Cable Equipment and Installation as required by the FCC rules. Comcast has chosen February 1, 2011 as its filing date.

The Massachusetts Historical Commission is announcing Round 17 of the Massachusetts Preservation Projects Fund grant program. The grant program is used to support the preservation of properties, landscapes, and sites listed in the State Register of Historic Places. Round 17 deadline is March 25, 2011.

Announcements were read.

SEMASS – Review/Act Cost Increase

SEMASS announced newly imposed requirements by the EPA for upgraded emissions monitoring system to be installed at the Plant in Rochester, MA. Dighton has two options to allocate the cost of the remaining term of its agreement with SEMASS: 1) A “One-Time Charge” of \$0.25 per ton for the fiscal year beginning July 1, 2011 and ending June 30, 2012; or 2) Beginning July 1, 2011 and continuing through the end of the agreement, the increased costs of this “Remaining Contract Term Charge” will be \$0.06 per ton for the remaining 14 years of the contract. A 5 year review indicated Dighton has averaged 1400 tons annually from 2010 to 2006. Based on the average of 1400 tons the estimated cost would have been \$350.00 for option 1 and \$1175.00 for option 2. Motion: Thomas Pires, seconded: E. Bud Whalon accept option 1, the “One-Time Charge” as read.

Vote: UNANIMOUS

Motion: Thomas Pires, seconded: E. Bud Whalon VOTED to adjourn at 7:42 PM.

Vote: UNANIMOUS

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

Approved by:

