

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
MARCH 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 February 21, 2011 – Executive Session.

Vote: UNANIMOUS

E Bud Whalon

Motion: Thomas Pires, seconded E. Bud Whalon: VOTED to approve meeting minutes of February 23, 2011.

Vote: UNANIMOUS

E Bud Whalon

Approve Warrants

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

| | | | |
|------------------|--------------|----|-----------|
| Warrant #035A-11 | Payroll | \$ | 56,500.16 |
| Warrant #035B-11 | Vendor bills | \$ | 57,550.56 |
| Warrant #035C-11 | Vendor bills | \$ | 673.75 |
| Warrant #035D-11 | Vendor bills | \$ | 3,064.02 |

Vote: UNANIMOUS

E Bud Whalon

Correspondence

The following correspondence was read:

Letter of request from MASSPRIG, Public Interest Advocate, for the Town of Dighton to submit a resolution letter demonstrating the support for an updated bottle bill. MMA and various cities and towns seek to update the current Bottle Bill (MGL Ch. 94, sec. 321-327) which imposes a refundable \$.05 deposit on beer and soda containers by expanding the kinds of containers covered by the deposit to include water bottles, sports drinks, and similar beverages. The Board will research the matter further.

Mike Rosenblatt of Pepsi is encouraging the Town of Dighton to apply for the Pepsi Supports Surrounding Towns (PSST) program. The PSST program is focused on towns that want and need a little extra support. The matter will be referred to Town Counsel for an opinion.

A letter of complaint from Jesse Andrade relative to recent logging activity on Elm Street. Motion: Thomas Pires, seconded E. Bud Whalon: VOTED to refer the matter to the Conservation Commission. Vote: UNANIMOUS

Dighton Power, LLC submitted the annual Tier II inventory forms for reporting year 2010 in accordance with Section 312 of Title III of the Superfund Amendments and Reauthorization Act. A copy will be forwarded to the Fire Chief.

Written Police Officer Examination will take place Saturday, April 30, 2011. For more information contact the MA Human Resources Division at (617) 878-9895.

Properties located on Winthrop and Williams Streets have recently been foreclosed and the Town of Dighton became the owner, therefore, should have properties insured.

Announcements were read.

Prime Time – Review/Act on Roof Repair Bids

The Board received various roof repair bids for the Prime Time building, however, the matter will be taken under advisement pending clarification from Thomas Ferry, Highway Superintendent.

Animal Control Officer

Stacy Ferry, Animal Control Officer has submitted two bills for payment for an animal that is currently in foster care. Mrs. Ferry states that no know owner has been found. Motion: Thomas Pires, seconded: E. Bud Whalon to approve the payment of \$58.00 to Raynham Veterinary.

Vote: UNANIMOUS

Motion: Thomas Pires, seconded: E. Bud Whalon to approve the payment of \$354.89 to Dighton-Rehoboth Animal Hospital.

Vote: UNANIMOUS

Mrs. Ferry has requested quotes for the pricing of emergency care for animals and expects to present the quotes to the Board next week.

Review/Act Election Ballot

The Board read the Election Ballot that will take place at the Dighton Elementary School on Saturday, the Ninth of April, 2011 at 8:00 AM. Motion: Thomas Pires, seconded: E. Bud Whalon to accept the Election Ballot Warrant as read.

Vote: UNANIMOUS

Discuss Scheduling Annual Town Meeting

The Board will contact the appropriate parties and propose to hold the Annual Town Meeting on June 6 and 7 or June 13 and 14, 2011.

Discuss Warrant Articles Submission Deadline

The Board determined that all Special Articles for the Annual Town Meeting must be submitted no later than April 18, 2011.

Discuss Hosting of Candidates Night

The Board has been informed that the Friends of the Library will no longer host Candidates Night. Therefore, the Board proposes to host the event and will contact Town Moderator, William McKeon, to see if he would be willing to moderate the event. The Board will table the matter one week.

Board of Health – 2229 Chestnut Street

Michael Thibideau informed the Board that he is currently negotiating the purchase of 2229 Chestnut Street and that all Board of Health matters will be brought into compliance. Currently, the property is in probate. Mr. Thibideau will keep the Board informed and contact the Health Agent for progress updates.

Discuss/Act Weights & Measures Official

The Board received notice that an inspection is required at Dighton Mobil and the current Weights & Measures Official is out of state, therefore, a temporary Weights & Measures must be appointed. Motion: Thomas Pires, seconded: E. Bud Whalon to temporarily appoint Dennis Thibault of Westport as Dighton's Weights & Measures Official.

Vote: UNANIMOUS

Class II Dealers License Hearing

Erik E. Camara presented an application for a Transfer of a Class II Auto Dealer License from current owner T. Roderick Corp. Legal notice was read. Mr. Camara presented detailed plans indicating location of cars for sale and customer parking. Mr. Camara stated that Articles of Incorporation is still pending from the Secretary of State office and that once received will be forwarded to the Board. It was noted that that Mr. Camara currently runs an auto body shop on the premises and that any unassembled vehicles will be kept in the shop. The premises has an office with restroom, a sign will be installed, an attendant will be available during working hours and will have no effect on the current Class III License belonging to Antone Roderick, d/b/a T. Roderick Corp. Antone Roderick stated that Mr. Camara has been a tenant for 10 years and has never had a problem. Jeff Allie asked for hours of operation. It was determined that it would be Monday through Friday from 8:00AM to 5:00 PM. Motion: Thomas Pires, seconded: E. Bud Whalon to approve the transfer of the Class II Dealers License from Antone Roderick, d/b/a T. Roderick Corp. to Erik Camara pending receipt of Incorporation documents.

Vote: UNANIMOUS

Public Input

Karen O'Connor asked for clarification of the appointments to the Community Preservation Committee. The matter will be researched.

Ed Olney, Cable Committee, announced that after 25 years starting next week meetings will be broadcasted live on Wednesday nights and that the replays will be more frequent due to the completion of the new cable studio. The committee is looking for volunteers. Thomas Pires added that this new studio is crucial during a pandemic.

Boards of Selectmen/Health

Page 4

March 2, 2011

Motion: Thomas Pires, seconded: E. Bud Whalon VOTED to adjourn at 8:10 PM.

Vote: UNANIMOUS

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

Approved by:

