

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
APRIL 27, 2011**

E. Bud Whalon called the meeting to order at 7:31 PM.

Present: E. Bud Whalon, Thomas Pires and Dean V. Cronin

The pledge of allegiance was recited.

Approve Minutes

NO MOTION

Approve Warrants

Motion: Thomas Pires, seconded: Dean V. Cronin, VOTED to approve the following warrants:

| | | | |
|------------------|--------------|----|------------|
| Warrant #043A-11 | Payroll | \$ | 57,440.87 |
| Warrant #043B-11 | Vendor bills | \$ | 21,287.47 |
| Warrant #043B-11 | Vendor bills | \$ | 199,069.17 |
| | Vote: | | UNANIMOUS |

Correspondence

The following correspondence was read:

Letter from MA DEP

Letter from the Plymouth County Sheriff's Department announcing that due to budget cuts effective July 1st, funding is no longer available to continue the operation of the Plymouth Bristol Emergency Alert/Notification System (a/k/a the Communicator).

The Bristol County Advisory Board Meeting has been scheduled for Thursday, June 23, 2011 at 6:00 PM. A copy of the County of Bristol Fiscal Year 2012 budget and the agenda will be delivered to our office for review.

Announcements were read.

Accounting – Act Correct Appointment

The Board apologizes for the incorrect appointment of Linda McCarron, Assistant Town Accountant. It was noted that she was inadvertently appointed as Assistant Town Collector. Motion: Thomas Pires, seconded: Dean V. Cronin VOTED to rescind the appointment of Linda McCarron, Assistant Town Collector.

Vote: UNANIMOUS

Motion: Thomas Pires, seconded: Dean V. Cronin VOTED to appoint Linda McCarron, Assistant Town Accountant.

Vote: UNANIMOUS

Review Act Grange Hall

The Board received results of an inspection at the Dighton Rock Grange Hall, 1111 Somerset Avenue from the Assistant Building Inspector and it was noted that several infractions are needed to be addressed so that the building can be brought compliant with state regulations. A request for proposal was sent to four electricians and one was received. Said request included replacement of emergency lighting, the installation of illuminated exit signs, repair bare electrical wires and installation of an electrical outlet. Motion: Thomas Pires, seconded: Dean V. Cronin, VOTED to accept the proposal from Paul R. St. George, Dighton as submitted on April 15, 2011 to perform electrical work to Dighton Rock Grange Hall, 1111 Somerset Avenue in the amount of \$845.00.

Vote: UNANIMOUS

Library – Review/Act Asst. Librarian II/Adult and Technical Services

The Board received a written recommendation of Phyllis Haskell as Assistant Librarian II/Adult Services and Technical Services from Jocelyn Tavares, Director of the Dighton Public Library. The position was posted internally and Ms. Haskell was the only applicant. Motion: Dean V. Cronin, seconded: Thomas Pires, VOTED to approve the appointment of Phyllis Haskell as Assistant Librarian II/Adult Services and Technical Services, as recommended by Jocelyn Tavares, Director of the Dighton Public Library.

Vote: UNANIMOUS

Read/Act – Retirement Letter of Building Inspector

E. Bud Whalon announced with great sadness that effective May 1, 2011 Joseph Lawrence will be retiring as Dighton's Building Inspector. Mr. Lawrence has been the building inspector since 1986 and has served the town well. The Board wishes Mr. Lawrence a long and relaxing retirement. Motion: Dean V. Cronin, seconded: Thomas Pires, VOTED to accept a letter of retirement from Joseph Lawrence dated April 25, 2011.

Vote: UNANIMOUS

Public Input

E. Bud Whalon assured the tax payers that the efforts to build a new police station was going to be obtained through grants and donations. At this time there is no intention to expect the taxpayers to carry the burden of the cost.

Robert Woods, Jr. reminded residents that the Annual Memorial Day Parade will be held in Rehoboth on Monday, May 20, 2011 at 10:00AM.

Executive Session

Motion: Thomas Pires, seconded: Dean V. Cronin VOTED to go into executive session under the provisions of M.G.L. Ch. 30A section 21(a) (2) (3) at 8:12 PM to discuss a Fire Department and Fire Chief Contract Negotiations.

| | | |
|-------|----------------|-----|
| Vote: | E. Bud Whalon | AYE |
| | Thomas Pires | AYE |
| | Dean V. Cronin | AYE |

Boards of Selectmen/Health

Page 3

April 27, 2011

Motion: Thomas Pires, seconded: E. Bud Whalon, VOTED to return to open session at 8:54 PM.

| | | |
|-------|----------------|-----|
| Vote: | E. Bud Whalon | AYE |
| | Thomas Pires | AYE |
| | Dean V. Cronin | AYE |

Motion: Thomas Pires, seconded: Dean V. Cronin VOTED to adjourn at 8:54 PM.

Vote: UNANIMOUS

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

Approved by:

Thomas J Pires 5/4/11
E. Bud Whalon
Dean V. Cronin