

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
JUNE 15, 2011**

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

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

The pledge of allegiance was recited.

Approve Minutes

Motion: Dean V. Cronin, seconded: E. Bud Whalon, VOTED to approve meeting minutes of June 1, 2011.

Vote: UNANIMOUS

Approve Warrants

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

Warrant #050A-11	Payroll	\$	55,910.56
Warrant #050B-11	Vendor bills	\$	105,727.55
Warrant #050C-11	Vendor bills	\$	3,239.82
Warrant #050D-11	Vendor bills	\$	79.66

Vote: UNANIMOUS

Correspondence

The following correspondence was read:

Letter from Russell Abell, Senior Geologist of Geosyntec Consultants providing notice that an Initial Site Investigation, Tier II Classification and Phase I Initial Site Investigation Report has been submitted to the MA DEP for 2357 Winthrop Street, Dighton.

SRPEDD Commission will be conducting an election on July 27th for two Selectmen to serve on the Southeastern Massachusetts Metropolitan Planning Organization for a two year term.

The Massachusetts Senate has increased the statewide appropriation for payments in lieu of taxes (PILOT) to cities and towns that contain state-owned land. The provision requires approval from the House of Representatives.

The ABCC is pleased to announce that applications for license to sell wine at a Farmer's Market is in effect.

Comprehensive Environmental Incorporated is announcing that the MA Executive Office of Housing and Economic Development MassWorks Infrastructure Grant Program is accepting applications until early September 2011. The grant program supports eligible projects for the construction, reconstruction and expansion of public infrastructure including sewers, utility extensions, streets, roads, curb-cuts, parking facilities, water treatment systems, and pedestrian and bicycle access.

MA DCR is announcing the 2012 Hazard Mitigation Assistance (HMA) Program is officially open. The State-established deadline for complete, full grant applications is 3:00 PM, Friday, November 4, 2011.

Announcements were read.

Animal Control Officer, Stacy Ferry, announced that a website on Facebook has been created for animals that are up for adoption. Mrs. Ferry also announced that wildlife animals (i.e., coyotes, fisher cats, etc.) are out and warns residents to take caution.

Review/Act – Annual Appointments

Motion: Thomas Pires, seconded: Dean V. Cronin , VOTED to approve page 1 and 2 of the selectmen’s annual appointments for FY2012.

Vote: UNANIMOUS

Motion: Thomas Pires, seconded: Dean V. Cronin , VOTED to approve page 3 and 4 of the selectmen’s annual appointments for FY2012

Vote: UNANIMOUS

Motion: Dean V. Cronin, seconded: Thomas Pires, VOTEDto approve page 5 and 6 of the selectmen’s annual appointments for FY2012.

Vote: UNANIMOUS

Motion: Dean V. Cronin, seconded: Thomas Pires, VOTEDto approve page 7 and 8 of the selectmen’s annual appointments for FY2012.

Vote: UNANIMOUS

A list of FY12 appointments is attached to these minutes.

Review/Act – Vacation Carry Over Request

Nancy Pinto seeks approval to carry over vacation time from FY2011 to FY2012. Motion: Thomas Pires, seconded: Dean V. Cronin, VOTED to approve the request of Nancy Pinto to transfer 50 hours of vacation time (25 hours from Zoning Board of Appeals and 25 hours from the Sewer Department) from fiscal year 2011 to fiscal year 2012.

Vote: UNANIMOUS

Schedule Public Meeting re: Above vs. Below Ground Stormwater Collection Systems

A public informational meeting is being scheduled for Wednesday, June 29, 2011 at 6:15PM.

Review Proposed Class II Dealers Regulation

It was noted that the proposed Class II Dealers Regulation was tabled at Annual Town Meeting at the advice of Town Counsel. The matter will be discussed at the next scheduled selectmen's meeting.

Public Input

None.

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 8:04 PM to discuss Fire Union and Fire Chief Contract Negotiation strategy.

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

Motion: Thomas Pires, seconded: Dean V. Cronin, VOTED to return to open session at 9:03 PM.

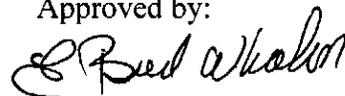
Vote:	E. Bud Whalon	AYE
	Thomas Pires	AYE
	Dean V. Cronin	AYE

Motion: Thomas Pires, seconded: Dean V. Cronin VOTED to adjourn at 9:03 PM.

Vote: UNANIMOUS

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

Approved by:



SELECTMEN'S APPOINTMENTS FY 2012

<i>OFFICE</i>	<i>TITLE</i>	<i>FIRST NAME</i>	<i>LAST NAME</i>	<i>TERM EXP</i>
<i>ADA COMMITTEE</i>				
		Nancy	Goulart	6/30/2012
<i>ADMINISTRATIVE ASSISTANT/OFFICE MANAGER BOS/BOH</i>				
		Kerrie	Easterday	6/30/2012
<i>AGENT TO THE BOARD OF HEALTH</i>				
		James	Aguiar, Jr.	6/30/2012
		Kevin	Bernardo	6/30/2012
		Helen	Kadlec	6/30/2012
		Susana	Medeiros	6/30/2012
		Joseph	Pacheco	6/30/2012
		Alice	Souza	6/30/2012
		Pamela	Waller	6/30/2012
<i>AGENT TO THE BOARD OF SELECTMEN</i>				
		James	Aguiar, Jr.	6/30/2012
<i>ANIMAL CONTROL OFFICER</i>				
		Stacy	Ferry	6/30/2012
<i>ANIMAL CONTROL OFFICER (ASSISTANT)</i>				
		Spencer	Tripp	6/30/2012
<i>ASSISTANT MUNICIPAL LIAISON</i>				
		Edward	Dutra, Jr.	6/30/2012
<i>BOARD OF APPEALS MEMBER</i>				
		Joseph	Pacheco	6/30/2014
		Kenneth	Rebello	6/30/2014
<i>BRIDGE TENDER</i>				
		Thomas	Ferry	6/30/2012
<i>BUILDING INSPECTOR</i>				
		James D.	Aguiar, Jr.	6/30/2012
<i>BURIAL AGENT</i>				
		Arthur	Morton	6/30/2012

<i>OFFICE TITLE</i>	<i>FIRST NAME</i>	<i>LAST NAME</i>	<i>TERM EXP</i>
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BY-LAW COMMITTEE MEMBER

	Richard	Gunther	6/30/2012
	Paul	Pacheco	6/30/2012
	Kevin	Perry	6/30/2012
	Michael	Rebello	6/30/2012

CABLE TELEVISION COMMITTEE MEMBER

	David D.	Marvill	6/30/2012
	Edward	Olney	6/30/2012
	Roberta	Perry	6/30/2012
	James	Ready	6/30/2012
	Charles A.	Rodrigues	6/30/2012
	Ronald	Smith	6/30/2012

CEMETERY COMMISSION

	Thomas	Ferry	6/30/2012
	Arthur	Morton	6/30/2012
	Elaine	Varley	6/30/2012

COMMUNICATIONS

FT on	Theresa	Costa	6/30/2012
PT on	Paula	DeFortis	6/30/2012
PT on	James	Howland	6/30/2012
PT	Brian	Lehane	6/30/2012
FT on	Paul	Reed	6/30/2012
FT on	Vanessa	Smith	6/30/2012
PT on	Joy	Swartzendruber	6/30/2012
PT	Matthew	Tanis	6/30/2012

COMMUNITY PRESERVATION COMMITTEE

	Karen	O'Connor	6/30/2012
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<i>OFFICE TITLE</i>	<i>FIRST NAME</i>	<i>LAST NAME</i>	<i>TERM EXP</i>
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CONSERVATION COMMISSION MEMBER

John	Crawford	6/30/2012
James	Digits	6/30/2012
William	Frenette	6/30/2012
Charles	Mello	6/30/2012
Nicholas	Santore	6/30/2012
James L.	Souza	6/30/2012

CONSTABLE

Thomas	Medeiros	6/30/2012
Susana	Medeiros	6/30/2012

DIGHTON CULTURAL COUNCIL

Ken	Fortier	6/30/2012
Charlene	Hirschy	6/30/2012
Kristen	Kearns	6/30/2012
Alison	Makuch	6/30/2012
Julie	Sprague	6/30/2012
Robin	Whalen	6/30/2012

DIRECTOR OF VETERANS SERVICES

Robert	Woods	6/30/2012
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DISASTER COMMITTEE MEMBER

Dean V.	Cronin	6/30/2012
Robert	MacDonald	6/30/2012
Thomas	Pires	6/30/2012
James	Ready	6/30/2012
Antone	Roderick, Jr.	6/30/2012
E. Bud	Whalon	6/30/2012

<i>OFFICE TITLE</i>	<i>FIRST NAME</i>	<i>LAST NAME</i>	<i>TERM EXP</i>
<i>EMERGENCY MANAGEMENT DIRECTOR</i>			
	Antone	Roderick, Jr.	6/30/2012
<i>EOUAL OPPORTUNITY OFFICER</i>			
	Nancy	Goulart	6/30/2012
<i>FENCE VIEWERS</i>			
	Carol	Beauregard	6/30/2012
	Joseph Jr.	Silva	6/30/2012
	Pauline	Smith	6/30/2012
<i>FISH & GAME WARDEN</i>			
	Anthony	Ferris	6/30/2012
	Thomas	Ferry	6/30/2012
	Robert	Woods	6/30/2012
<i>FORTY B COMMITTEE MEMBER</i>			
	Jim	Howland	6/30/2012
	Charles	Mello	6/30/2012
	Bruce	Murphy	6/30/2012
	Kenneth	Pacheco	6/30/2012
	Alice	Souza	6/30/2012
	Heidi	Swist	6/30/2012
<i>GAS APPLIANCE INSPECTOR</i>			
	Donald	French	6/30/2012
<i>GAS APPLIANCE INSPECTOR (ASSISTANT)</i>			
	Jeff	Potter	6/30/2012
<i>GRAVES OFFICER</i>			
	David L.	Marvill	6/30/2012
<i>HARBORMASTER</i>			
	Ron	Marino	6/30/2012
<i>HARBORMASTER (ASSISTANT)</i>			
	Eric J.	Easterday	6/30/2012
<i>HISTORICAL COMMISSION</i>			
	Wayne	Dumenigo	6/30/2012
	Gregg	Ferreira	6/30/2012
	Richard	Gunther	6/30/2012
	Lois Rose	McCormick	6/30/2012
	Colette	McKeon	6/30/2012
	Elaine	Varley	6/30/2012

<i>OFFICE TITLE</i>	<i>FIRST NAME</i>	<i>LAST NAME</i>	<i>TERM EXP</i>
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INSPECTOR OF ANIMALS

Stacy	Ferry	4/30/2012
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INSPECTOR OF WIRES

Peter	Bleau	6/30/2012
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INSPECTOR OF WIRES (ASSISTANT)

Mark	Copeland	6/30/2012
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Joseph	Linhares	6/30/2012
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INSURANCE ADVISORY COMMITTEE MEMBER

Charles	Cestodio	6/30/2012
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Jeff	Gagnon	6/30/2012
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Phyllis J	Haskell	6/30/2012
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Mary	Hathaway	6/30/2012
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David	McGuirk	6/30/2012
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Harold	Mendoza	6/30/2012
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Christopher	Ready	6/30/2012
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Carol	Stevens	6/30/2012
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INSURANCE ADVISORY COMMITTEE MEMBER (ALT)

Susana	Medeiros	6/30/2012
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LAND USE COMMITTEE MEMBER

Jim	Howland	6/30/2012
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Wayne	LePage	6/30/2012
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Susana	Medeiros	6/30/2012
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David	Neely	6/30/2012
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Robert	Perry	6/30/2012
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James	Ready	6/30/2012
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Robert	Woods	6/30/2012
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MUNICIPAL COORDINATOR RIGHT TO KNOW

Antone	Roderick, Jr.	6/30/2012
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MUNICIPAL HEARING OFFICER

Atty	David	Gay	6/30/2012
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MUNICIPAL LIAISON TO THE ETHICS COMMISSION

Susana	Medeiros	6/30/2012
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<i>OFFICE TITLE</i>	<i>FIRST NAME</i>	<i>LAST NAME</i>	<i>TERM EXP</i>
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PARKING CLERK

PLUMBING INSPECTOR

	Donald	French	6/30/2012
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PLUMBING INSPECTOR (ASSISTANT)

	Jeff	Potter	6/30/2012
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POLICE CHAPLAIN

Rev	Timothy	Goldrick	6/30/2012
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POLICE CHAPLAIN, ASSISTANT

Rev	Richard	Furlong	6/30/2012
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POLICE DEPARTMENT PATROLMEN

	Shawn	Cronin	6/30/2012
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	James	Duddy	6/30/2012
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	Patrick	McCarthy	6/30/2012
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	George	Nichols, Jr.	6/30/2012
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	William	Perry	6/30/2012
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POLICE DEPARTMENT SERGEANT

	Edward	Dutra, Jr.	6/30/2012
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	James	Lavigne	6/30/2012
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	David	McGuirk	6/30/2012
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PUBLIC SAFETY BUILDING STUDY COMMITTEE

	Mark	Duffy	6/30/2012
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	Robert	MacDonald	6/30/2012
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	Robert	McNamara	6/30/2012
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	Antone	Roderick	6/30/2012
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	Antone	Roderick, Jr.	6/30/2012
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	Heidi	Swist	6/30/2012
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	Wayne	Wood	6/30/2012
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	Robert	Woods	6/30/2012
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<i>OFFICE</i>	<i>TITLE</i>	<i>FIRST NAME</i>	<i>LAST NAME</i>	<i>TERM EXP</i>
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RESERVE OFFICER

		Jerome	Coelho	6/30/2012
		Donald M	Cormier	6/30/2012
		Paula	DeForitis	6/30/2012
		Kyle J.	Duarte	6/30/2012
		Steven	Ferreira	6/30/2012
		Nicole	Loura	6/30/2012
		Christopher L	Magan	6/30/2012
		William	Rasmussen	6/30/2012
		Ryan	Richards	6/30/2012
		Bradley	Steever	6/30/2012
		Joy	Swartzendruber	6/30/2012

SANITATION AGENT

		Joseph	Pacheco	6/30/2012
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SEALER OF WEIGHTS & MEASURES

		Dennis J.	Thibault	6/30/2012
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SOIL CONSERVATION COMMISSION

		Dean V	Cronin	6/30/2012
		Thomas	Pires	6/30/2012
		E. Bud	Whalon	6/30/2012

SPECIAL POLICE OFFICER

		Roger	Duarte	6/30/2012
		Daniel	Lowney, Jr.	6/30/2012
		Richard	Roussel	6/30/2012
		Clifford	Sadler, Jr.	6/30/2012

5/31/2012

SUPERINTENDANT OF INSECT PEST CONTROL

		Thomas	Ferry	6/30/2012
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TAUNTON RIVER STEWARDSHIP COUNCIL

		Ellen	Bidlack	6/30/2012
		Robert J.	Woods, Jr.	6/30/2012

TAX POSSESSION CUSTODIAN

		Mary	Hathaway	6/30/2012
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<i>OFFICE TITLE</i>	<i>FIRST NAME</i>	<i>LAST NAME</i>	<i>TERM EXP</i>
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TOBACCO CONTROL COORDINATOR

Marilyn	Edge	6/30/2012
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TOWN COUNCIL

Gay, Gay & Field	6/30/2012
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TOWN HISTORIAN

Elaine	Varley	6/30/2012
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TRI CENTENNIAL COMMITTEE MEMBER

Wayne	Dumenigo	6/30/2012
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Greg	Ferreira	6/30/2012
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Richard	Gunther	6/30/2012
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Colette	McKeon	6/30/2012
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Greg	Olsen	6/30/2012
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Kenneth	Pacheco	6/30/2012
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Chris	Pacheco	6/30/2012
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Jo Ann	Racine	6/30/2012
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Elaine	Varley	6/30/2012
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VETERANS AGENT

Robert	Woods	6/30/2012
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ZONING ENFORCEMENT OFFICER

James D.	Aguiar, Jr.	6/30/2012
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