TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
JULY 13, 2011

E. Bud Whalon called the meeting to order at 7:31 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: Thomas J. Pires, VOTED to approve meeting minutes of June 29, 2011.
Vote: UNANIMOUS

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

Warrant #002A-12	Payroll	$	60,233.84
Warrant #002B-12	Vendor bills	$	16,829.32
Warrant #002C-12	Vendor bills	$	147,405.84
Warrant #054B-11	Vendor bills	$	82,911.38
Warrant #054C-11	Vendor bills	$	3,640.31

Vote: UNANIMOUS

Correspondence
The following correspondence was read:
Notice from the Department of Telecommunications and Cable that Docket CTV/DTC 06-1 is Closed. It was noted that Verizon filed a petition to request that the Cable Division adopt a regulation governing the licensing process for a cable system in a city or town to offer cable television service in competition with the incumbent provider.

Announcements were read.

Discuss Stormwater Retention System
The Board, in conjunction with the Planning Board and Conservation Commission, has reviewed the below ground retention system regulation and it has been determined that the regulation will be rescinded next week and the Planning Board will determine each stormwater retention/detention system on a case by case basis.

Grant Writer – Police Station
The Board met with the Maria Sorman, Grant Writer, and it was noted that she is actively pursuing a grant in the amount of $25,000-$50,000 which may be applied to the architectural plans. Ms. Sorman is also completing the application for a Community Block Grant due in the fall which said funds, if awarded, may be applied towards any loans. Congressman Barney Frank and State Representative Patricia Haddad is actively

seeking a low interest federal loan. Paperwork for the donation of the land from Dighton Power is being handled by counsel.

Review/Act – Appointment of Reserve Officers
Police Chief Robert MacDonald appeared before the Board with his recommendation to appoint four new Reserve Officers. Said officers completed the academy and will received additional training with the dispatchers. It was noted that after tonights appointments, the Town of Dighton has a total of fifteen Reserve Officers.

Motion: Dean V. Cronin, seconded: Thomas Pires, VOTED to appoint Rachel Rose as the Town of Dighton's Reserve Police Officer.
Vote: UNANIMOUS

Motion: Dean V. Cronin, seconded: Thomas Pires, VOTED to appoint Michael Marshall as the Town of Dighton's Reserve Police Officer.
Vote: UNANIMOUS

Motion: Dean V. Cronin, seconded: Thomas Pires, VOTED to appoint Steven Hathaway as the Town of Dighton's Reserve Police Officer.
Vote: UNANIMOUS

Motion: Dean V. Cronin, seconded: Thomas Pires, VOTED to appoint Jared Ulak as the Town of Dighton's Reserve Police Officer.
Vote: UNANIMOUS

Review/Act – Advertisement for Police Officer
Police Chief Robert MacDonald presented to the Board the advertisement for one Full-Time Police Officer. Said applications will be received until August 5, 2011. It was noted that the advertisement will be placed in the Taunton Gazette and Dighton's Cable Station.

Review/Act – Highway Excavator
The Highway Department requested quotes for an excavator and operator for the removal of an old box culvert and the installation of a new box culvert located on Main Street over the Muddy Cove Brook that leads into the reservoir of Zeneca Industries. The project is estimated to be two weeks. Proper notification to area residents will be made, as closure of the road may be required. Motion: Dean V. Cronin, seconded: Thomas Pires, VOTED to award the bid for an excavator and operator for the Main Street culvert project to T. Roderick Corp., as recommended by Highway Superintendent, Thomas Ferry.
Vote: UNANIMOUS

Review/Discuss – MA Dept. of Labor Report of the Police Department Building
The Board received an inspection report conducted at the Police Station on May 19, 2011 from the MA Department of Labor Standards ("DLS") as a result of a call to the office

alleging, among other things, poor indoor air quality. It was noted that said inspection is unrelated to the proposed new Police Station. Corrective action is required prior to August 8, 2011, wherein, a $1,000.00 per day fine may be instituted. Chief MacDonald has met with the Building Inspector, Highway Superintendent, various electricians, plumbers, HVAC installers, and the cleaning company to comprise a correction plan.

Discussion re: Compensation for Fire Chief

Despite the Board's request to level fund all budgets, the Fire Chief Antone Roderick, Jr., submitted a proposed budget at Annual Town Meeting that provided a greater salary amount for FY12 than he received in FY11. Motion: Thomas Pires, seconded: Dean V. Cronin, VOTED that, consistent with the provisions of MGL Chapter 48, section 42, the salary to be paid to the Fire Chief for Fiscal Year 2012 will be the same salary paid to the Chief from July1, 2010 through June 30, 2011.

Vote: UNANIMOUS

Motion: Thomas Pires, seconded: Dean V. Cronin, VOTED that the Fire Chief receive an annual Paramedic stipend of six thousand dollars ($6,000.00) to be paid in the last paycheck received at the end of Fiscal Year 2012, provided that on the date of payment, the Chief continues to maintain his existing EMT-Paramedic Certification.

Vote: UNANIMOUS

Review Proposed Class II Dealers Regulation

As advised by Town Counsel, the proposed Class II Dealers General Bylaw was tabled at Annual Town Meeting. At this time, the Board prefers to make the proposed bylaw a regulation. It was noted that the language will remain the same and that dealers will be required to be open a minimum of 20 hours. Motion: Thomas Pires, seconded: Dean V. Cronin, VOTED adopt the Class II Dealers Regulation as printed in the Taunton Daily Gazette on May 11 and 18, 2011 and presented at Annual Town Meeting on June 6, 2011.

Vote: UNANIMOUS

Public Input

Police Chief Robert MacDonald commended Sergeant Dutra, Patrolmen Cronin and Nichols in their apprehension of a Barnstable Coach on charges of child endangerment and operating under the influence of alcohol after reportedly driving drunk with a 9-year-old in his vehicle. Chief MacDonald also commended Patrolman Perry and Officer Richards in the apprehension of an individual involved in housebreaks on Center Street.

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 8:07 PM to discuss Employee Policy & Procedures.

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 8:31 PM.

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

Motion: Thomas Pires, seconded: Dean V. Cronin VOTED to adjourn at 8:31 PM.
Vote: UNANIMOUS

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

Approved by: