

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
OCTOBER 5, 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: Thomas J. Pires, VOTED to approve the amended version of the meeting minutes of September 7, 2011.

Vote: UNANIMOUS

Motion: Dean V. Cronin, seconded: Thomas J. Pires, VOTED to approve the meeting minutes of September 28, 2011.

Vote: UNANIMOUS

Motion: Dean V. Cronin, seconded: Thomas J. Pires, VOTED to approve the meeting minutes of October 3, 2011.

Vote: UNANIMOUS

Approve Warrants

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

Warrant #014A-11 Payroll \$ 59,437.16

Warrant #014B-11 Vendor bills \$ 160,230.53

Vote: UNANIMOUS

Correspondence

The following correspondence was read:

Comcast announced programming changes within the community effective September 1, 2011.

The US Census Bureau is asking the Town to participate in a survey which collects the location, characteristics, and limited financial data about every local government. The matter will be referred to the Town Accountant.

Announcements were read.

Old Business

NONE

A BRIEF RECESS TOOK PLACE DUE TO POWER OUTTAGE

Review/Act – Special Town Meeting Warrant

The Board read the Special Town Meeting Warrant scheduled for Monday, October 24, 2011. Motion: Thomas J. Pires, second: E. Bud Whalon VOTED to accept the Warrant of the Special Town Meeting scheduled for October 24, 2011 as read.

Vote: UNANIMOUS

Robert Fredericks, Esquire – MainLine Solar

Atty. Robert Fredericks, Craig Dwyer and Rick Potocek of MainLine Solar appeared before the Board to present a Solar Implementation Strategy and Economic Opportunity for the Town of Dighton. MainLine Solar would like to enter into a long term (20 year) agreement with the Town that will ensure the allocation of the net metering credits from the solar farm that will result in 10% net savings on electric expenses for all Town owned facilities. MainLine will construct, operate, and maintain the 3 megawatt solar farm with the property owner of 766 Somerset Avenue. It was advised that the property owner of 766 Somerset Avenue and MainLine Solar should meet with the Planning Board to see if the proposed solar farm falls within the scope of the recently approved Solar General Bylaw.

Review/Act – Fire Dept. Car 4 Annual Inspection

The Board received information from the Fire Chief that Car 4 has failed its annual inspection on September 29, 2011. Motion: Thomas J. Pires, second: E. Bud Whalon VOTED to salvage Car 4 from the Fire Department.

Vote: UNANIMOUS

Public Input

Timothy Rhines, Main Street asked if the Town insurance was increased this year due to the flood plain. The Town received the same rate as last year as it was a locked-in rate. Mr. Rhines asked if the current Police Station will be raised. Currently, there is no budget in place to raise said building. Mr. Rhines asked if money from the Community Preservation Act be applied. The Board did not believe so but will look into the matter.

Motion: Dean V. Cronin, seconded: Thomas Pires VOTED to enter into executive session under the provisions of M.G.L. Ch. 30A, Sec. 21(a) (6).

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

Motion: Dean V. Cronin, seconded: Thomas Pires Cronin VOTED to return to open session at 8:36 PM.

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

Motion: Dean V. Cronin, seconded: Thomas Pires to adjourn at 8:36 PM.

Vote: UNANIMOUS

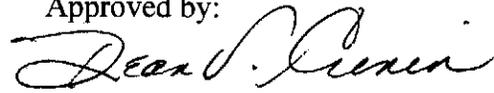
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Respectfully submitted,
Boards of Selectmen/Health
Kerrie J Easterday, Administrative Assistant

Approved by:

A handwritten signature in cursive script, appearing to read "Dean P. Curran".