

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
SEPTEMBER 21, 2011**

Motion: Dean V. Cronin, seconded: Thomas Pires VOTED to open the meeting at 2:00 PM.

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

Present: E. Bud Whalon, Thomas J. Pires, Dean V. Cronin, Attorney Marguerite Mitchell

Funding for Police Station

The purpose of the meeting is to discuss obtaining funding for the proposed new police station and review three draft articles presented by Atty. Marguerite Mitchell.

The first article authorizes the Board of Selectmen to accept the donation of land from Dighton Power located on Somerset Avenue (authority for all four parcels, two in particular) any or all parcels for a municipal facility only.

The second article authorizes the Board of Selectmen to pursue grants and USDA loans up to \$1.7 million to construct the proposed new police station. Motion: Thomas Pires, seconded: Dean V. Cronin VOTED to amend the total loan amount to \$2 million.

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

The third article authorizes the Board of Selectmen to enter into contract for costs, construction, etc., for the proposed new police station.

Chairman E. Bud Whalon had to excuse himself from the meeting at 2:55PM.

The meeting scheduled at the Tweedy residence located on Walker Street was challenged by Thomas Medeiros. Mr. Medeiros questioned ADA compliance, proper parking and occupancy posted.

Motion: Thomas Pires, seconded: Dean V. Cronin VOTED to adjourn.

Vote:	Thomas Pires	AYE
	Dean V. Cronin	AYE

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

Approved by:

E Bud Whalon