

**TOWN OF DIGHTON  
BOARDS OF SELECTMEN/HEALTH  
OCTOBER 26, 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 September 21, 2011.

Vote: UNANIMOUS

Motion: Dean V. Cronin, seconded: E. Bud Whalon, VOTED to approve meeting minutes of October 19, 2011.

Vote: UNANIMOUS

Approve Warrants

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

Warrant #017A-12	Payroll	\$	64,301.67
Warrant #017B-12	Vendor bills	\$	13,425.26
Warrant #017C-12	Vendor bills	\$	135,580.95
Warrant #017D-12	Vendor bills	\$	2,604.43

Vote: UNANIMOUS

Correspondence

The following correspondence was read:

The Bristol County Mosquito Control Project will hold an informational public meeting on November 7, 2011, 7:00PM-9:00PM at the Bristol County Agricultural High School to present and discuss the District' preliminary proposed budget for FY13.

Comcast is scheduled to have programming changes effective December 19, 2011.

Announcements were read.

Review/Discuss Results of Cemetery Commission Meeting

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to table the matter one week.

Vote: UNANIMOUS

Review/Discuss/Act – Proposed Special Town Meeting Date

October 26, 2011

Motion: Dean V. Cronin, seconded: Thomas J. Pires, VOTED to set the Special Town Meeting for Thursday, December 1, 2011, 7:00 PM, at the Town Hall, Lower Level.

Vote: UNANIMOUS

The Board respectfully requests that Warrant Articles be submitted no later than Monday, November 7, 2011.

Review/Discuss/Act – Non Employee Personnel on Town Vehicles during the Lights on Ceremony

The Board discussed allowing non town employees (i.e., kids) to ride on the train from the post office to the Town Hall during the Lights on Ceremony. Motion: Thomas J. Pires, second: Dean V. Cronin VOTED to approve the authorization of non employee personnel on town vehicles during the Lights on Ceremony scheduled for November 26, 2011.

Vote: UNANIMOUS

Public Input

E. Bud Whalon thanked all town residents who attended the Special Town Meeting on Monday.

Motion: Thomas Pires, seconded: Dean V. Cronin VOTED to go into executive session under the provisions of M.G.L. Ch. 30A, Sec. 21(a) (2) at 7:41 PM. Mr. Whalon announced that the Board would not return to open session.

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

Motion: Dean V. Cronin, seconded: Thomas Pires VOTED to return to open session at 8:53 PM.

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

Motion: Thomas Pires, seconded: Dean V. Cronin to adjourn at 8:53 PM.

Vote: UNANIMOUS

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

Approved by:

