

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
NOVEMBER 30, 2011**

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

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

The pledge of allegiance was recited.

Approve Minutes

Motion: Dean V. Cronin, seconded: E. Bud Whalon, VOTED to approve meeting minutes of November 16, 2011.

Vote: UNANIMOUS

Motion: Dean V. Cronin, seconded: E. Bud Whalon, VOTED to approve meeting minutes of November 16, 2011 – Executive Session.

Vote: UNANIMOUS

Approve Warrants

Motion: Dean V. Cronin, seconded: E. Bud Whalon, VOTED to approve the following warrants:

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| Warrant #022A-12 | Payroll | \$ | 66,006.26 |
| Warrant #022B-12 | Vendor bills | \$ | 60,753.87 |
| Warrant #022C-12 | Vendor bills | \$ | 41.99 |

Vote: UNANIMOUS

Correspondence

The following correspondence was read:

Comcast has created a webpage containing upcoming programming contract expirations. The webpage is available at www.xfinitytv.com/contractrenewals.

Announcements were read.

Review/Discuss/Act – Internment and Pricing for Veterans Cemetery

The Board received and read the Cemetery Commission's recommendation for the Internment and Pricing for the Veterans Cemetery. The matter will be read one more time before implementation.

Review/Discuss/Act – Correspondence from Fire Union dated November 15th

The Board received correspondence from the Fire Union requesting that any and all correspondence from the Board of Selectmen to the Union be made by certified return receipt mail and not by third party. Furthermore, a meeting is requested to discuss particular of the current CBA relative to the implementation of a physical fitness standard test. Motion: Dean V. Cronin, seconded: E. Bud Whalon VOTED to notify the Fire

Union in writing that, at its request, it is invited to attend the December 14, 2011 regular scheduled meeting to discuss the issues identified in its November 15, 2011 letter, and to request that the Union advise the Board if it intends to have union representation present at the meeting, so that the Board can have Town Counsel present as well.

Vote: UNANIMOUS

Review/Discuss/Act: Police Station Predevelopment Plan Proposals

The Police Station Committee requested proposals for a Predevelopment Plan and Conceptual Design for the construction of a new Police Station. Said proposal was due on November 28, 2011 at 3:00PM and was publicly opened and read on Wednesday, November 30, 2011 at 5:00PM. Three bids were received. Jim Howland, Chairman of the Police Station Committee submitted his findings and recommendation. Motion: Dean V. Cronin, seconded: E. Bud Whalon VOTED to accept the proposal for a Predevelopment Plan and Conceptual Design for the construction of a new Police Station from Saccoccio & Associates Architects, Inc., Cranston, Rhode Island as recommended by the Police Station Committee.

Vote: UNANIMOUS

Review/Discuss/Act: Class II Dealers License Inspection Results

Inspections for the 2012 Used Car Dealers are near completion. Motion: Dean V. Cronin, seconded: E. Bud Whalon VOTED to further review and complete required inspections for the 2012 Dealers License renewals scheduled for December 14, 2011.

Vote: UNANIMOUS

Review/Discuss/Act: Purchase of Generator for Fire Station #2

At Special Town Meeting on October 24, 2011 it was approved to replace the generator at Fire Station #2. Fire Chief Antone Roderick, Jr., presented bids. Motion: Dean V. Cronin, seconded: E. Bud Whalon VOTED to accept the proposal for one (1) generator for Fire Station #2 to Power Systems Division, Milford in the amount of \$26,865.00.

Vote: UNANIMOUS

Review/Discuss/Act: Ambulance Write Offs

The Board received a request from Fire Chief Antone Roderick, Jr., for Ambulance Write Offs due to hardship/deceased. Motion: Dean V. Cronin, seconded: E. Bud Whalon VOTED to approve the ambulance write offs as presented by Fire Chief Antone Roderick, Jr., due to hardship/deceased.

Vote: UNANIMOUS

Review/Discuss/Act: Legal Fees for the Conservation Commission Land Purchase

The Conservation Commission is seeking approval from the Board to pay legal fees out of the Special Fund Conservation Account for the purchase of properties located on County and Water Streets. Motion: Dean V. Cronin, seconded: E. Bud Whalon VOTED to approve the payment of legal fees out of the Special Fund Conservation Account for the purchase of properties located on County and Water Streets.

Vote: UNANIMOUS

Public Input

Timothy Rhines asked for clarification of the awarding of the bid for the Police Station Predevelopment Plan Analysis.

It was noted that Transfer Station stickers for the calendar year 2012 are now available.

Motion: Dean V. Cronin, seconded: E. Bud Whalon VOTED to go into executive session under the provisions of M.G.L. Ch. 30A, Sec. 21(a) (3) at 8:00 PM. Mr. Whalon announced that the Board would not return to open session.

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| Vote: | E. Bud Whalon | AYE |
| | Dean V. Cronin | AYE |

Motion: Dean V. Cronin, seconded: E. Bud Whalon VOTED to return to open session at 8:20 PM.

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| Vote: | E. Bud Whalon | AYE |
| | Dean V. Cronin | AYE |

Motion: Dean V. Cronin, seconded: E. Bud Whalon to adjourn at 8:20 PM.

Vote: UNANIMOUS

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

Approved by:

