TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
JANUARY 11, 2012

E. Bud Whalon called the meeting to order at 7:32 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 meeting minutes of December 7, 2011 – Executive Session (Amended Version).

Vote: UNANIMOUS

Motion: Dean V. Cronin, seconded: Thomas J. Pires, VOTED to approve the meeting minutes of December 21, 2011.

Vote: UNANIMOUS

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

Vote: UNANIMOUS

Motion: Dean V. Cronin, seconded: Thomas J. Pires, VOTED to approve the meeting minutes of January 4, 2012.

Vote: UNANIMOUS

Approve Warrants

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

Warrant #028A-12	Payroll	$	60,978.19
Warrant #028B-12	Vendor bills	$	65,968.55
Warrant #028C-12	Vendor bills	$	571.56

Vote: UNANIMOUS

Correspondence

The tax rate has been approved by the Massachusetts Department of Revenue Division of Local Services.

Announcements were read.

Old Business

Review/Discuss/Act: Sewer Dept. Legal Services

The Board received a memo of request to obtain legal services from Atty. Marguerite Mitchell for the required easements for the installation of the sewer line at Bristol County Agricultural High School. Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the Sewer Department's request to obtain legal services from Attorney Marguerite Mitchell for the purpose of the Bristol County Agricultural High School sewer expansion project including a pump station.

Vote: UNANIMOUS

New Business

Review/Discuss/Act: Home Rule Petition to State Legislature for Water District Boundaries

Water Commissioner, Patrick Menges, appeared before the Board presenting a letter from the Secretary of State relative to the legislation for the Dighton Water District that was approved at the December 1, 2011 Special Town Meeting. The Town must certify to the Secretary of the Commonwealth within 60 days that the advertisement of the two petitions (Senate and Representative versions) has occurred in a local newspapers two times. Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to incur the expense of $1,607.76 for the publishing of two petitions (Senate and Representative version) in a local newspaper two times for the purpose of the Water District Boundaries.

Vote: UNANIMOUS

Review/Discuss/Act: Fire Union Physical Fitness Testing

NONE – A representative from the Fire Department did not appear.

Review/Discuss/Act: Previously Submitted Ambulance Bids

After receiving and opening Ambulance Bids on December 14, 2011 and after examining the bids and reexamining the bid specification requirement, the procurement officer, E. Bud Whalon, has determined that rejection of all the bids serves as the best interest of the Town. As a result new bid proposals will be prepared and presented. Motion: E. Bud Whalon, seconded: Thomas J. Pires VOTED to move that all bids received by the Town for a Type 1-AD Class I Ambulance be rejected in whole.

Vote: UNANIMOUS

Review/Discuss/Act: Request for Extension re: Wilson, Sharps Lot Road

The Board received a request an extension of time for performance regarding the septic system deadline from Attorney John Mitchell on behalf of Clifford Wilson, Sharps Lot Road. Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to grant an extension to Clifford Wilson of Sharps Lot Road to January 18, 2012.

Vote: UNANIMOUS

Review/Discuss/Act: New Balance Relay Race Permission

The Board tabled the matter until a recommendation is received from the Police Chief.

Review/Discuss/Act: Assessing of Networking Equipment with CORE Business Technologies

The Board has received a quote from CORE Technologies, East Providence, RI for the evaluation of servers (including operating systems), work stations, switches, firewalls and any other equipment within the network for the Town Hall, Library, Council of Aging, Primetime, Police Station and Fire Station. Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the quotation of $300.00 from CORE Technologies, East Providence, RI for the evaluation of servers (including operating systems), work stations, switches, firewalls and any other equipment within the network.

Vote: UNANIMOUS

Public Input
NONE

Motion: Thomas Pires, seconded Dean V. Cronin: VOTED to enter into executive session at 7:50PM 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: Thomas Pires, seconded: Dean V. Cronin VOTED to return to open session at 8:11 PM.

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

Motion: Thomas Pires, seconded Dean V. Cronin: to adjourn at 8:11 PM.

Vote: UNANIMOUS

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

Approved by:
Dean V. Cronin