

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
JANUARY 25, 2012**

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 meeting minutes of January 11, 2012 – Executive Session.

Vote: UNANIMOUS

Motion: Dean V. Cronin, seconded: Thomas J. Pires, VOTED to approve meeting minutes of January 18, 2012.

Vote: UNANIMOUS

Approve Warrants

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

Warrant #030A-12 Payroll \$ 66,221.52

Warrant #030B-12 Vendor bills \$ 14,212.76

Warrant #030C-12 Vendor bills \$ 104,297.60

Warrant #030D-12 Vendor bills \$ 21.93

Vote: UNANIMOUS

Correspondence

The Dighton Historical Commission would like to formally recognize Myrna Santos, Ed Beattie, Sheila Beattie, Norm Courcy, Tom Gallucci and Patrick Menges as active members of the Tri Centennial Committee.

Announcements were read.

Review/Discuss/Act – Lance Corporal John Vangyzen Hall Inc Liquor License

The Board is waiting for additional information relative to the application for a liquor license. Motion: Dean V. Cronin, seconded: Thomas J. Pires VOTED to table the matter one week.

Vote: UNANIMOUS

Review/Discuss/Act – Appoint Personnel Officer for the Town of Dighton

At the advice of Town Counsel it was determined that a Personnel Officer should be appointed on behalf of the Board of Selectman to handle problems and investigate matters with various departments. Motion: Thomas J. Pires, seconded: E. Bud Whalon VOTED to appoint Dean V. Cronin as Dighton's Personnel Officer.

Vote: UNANIMOUS

Review/Discuss/Act – Greater Attleboro/Taunton HOME Consortium (GATHC) Mutual Cooperative Agreement

The Board has received a three year Mutual Cooperative Agreement beginning July 1, 2012. Said Consortium assists with financing help for affordable housing. Motion: E. Thomas J. Pires, seconded: Dean V. Cronin VOTED to accept the Greater Attleboro/Taunton HOME Consortium (GATHC) Mutual Cooperative Agreement as presented for a three year term starting on July 1, 2012.

Vote: UNANIMOUS

Review/Discuss/Act: Presidential Primary Warrant

The Board read the Presidential Primary Warrant which is scheduled for March 6, 2012. It was noted that the Town now has two precincts, however, the voting polls will remain at the Dighton Elementary School. Motion: Dean V. Cronin, seconded: Thomas J. Pires VOTED to approve the Presidential Primary Warrant as presented and read.

Vote: UNANIMOUS

Review/Discuss/Act: Workers Compensation Waiver

The Board has received a request and approval from the Highway Superintendent for waiver for workers compensation relative to snow plowing. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to waive the workers compensation requirement for Timothy Barlow of Dighton for the purposes of snow plowing.

Vote: UNANIMOUS

Review/Discuss/Act: Resignation of Elaine Varley

It was with great sadness that the Board received and read a letter of resignation as Clerk of the Cemetery Commission from Elaine Varley. Mrs. Varley has served as clerk since 1969. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to accept the resignation of Elaine Varley, Clerk of the Cemetery Commission.

Vote: UNANIMOUS

Public Input

Timothy Rhines would like to alert the public that he has received a possible scam phone call from a questionable sales representative for an alarm company.

The Board took a 15 minute recess.

Review/Discuss/Act: Master Plan

The Board was scheduled to discuss the Master Plan with a member from the Planning Board, however, the member was unable to attend the meeting due to an illness. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to table the matter one week.

Vote: UNANIMOUS

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Motion: Thomas Pires, seconded: Dean V. Cronin VOTED to enter into executive session at 8:04 PM under the provisions of M.G.L. Ch. 30A, Sec. 21(a) (2 & 3).

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 10:25 PM.

Vote:	Thomas Pires	AYE
	Dean V. Cronin	AYE

Motion: Thomas J. Pires, seconded: Dean V. Cronin to adjourn at 10:25 PM.

Vote: UNANIMOUS

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

Approved by:

