TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
FEBRUARY 22, 2012

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 February 8, 2012 – Executive Session.
Vote: UNANIMOUS

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

Warrant #034A-12	Payroll	$	59,175.50
Warrant #034B-12	Vendor bills	$	13,106.51
Warrant #034C-12	Vendor bills	$	99,705.97

Vote: UNANIMOUS

Correspondence
Bristol County Mosquito Control Project requesting property owners who want their property excluded from any type of pesticide applications must supply the Town Clerk with a certified letter providing name, address, telephone number and defining programs from which exclusion is requested prior to March 1st, as required by the MA Pesticide Board Regulation 333 CMR 13.03.

Announcements were read.

Report of the Personnel Officer
Personnel Officer, Dean V. Cronin received Disclosure Notifications from Fire Chief Antone Roderick, Jr. Motion: Dean V. Cronin, seconded: E. Bud Whalon VOTED to request Fire Chief Antone Roderick, Jr. to attend next weeks meeting to discuss the Disclosure Notifications.
Vote: UNANIMOUS

Review/Discuss/Act – Cemetery Commission Appointment
The Board tabled the matter for one week.

Review/Discuss/Act – Annual Report
The Board received six (6) proposals for the printing the Town Report. It was noted that the proposal received from Lane Printing, Holbrook was rejected because it was not

received sealed as requested. Proposals received are as follows: Select Print Solutions for $984.00, Betterway Print for $1,594.48, L&P Graphics, Inc., for $2,334.94, Athol Press, Inc., $3,026.60, and The Country Press, Lakeville for $836.74. Motion: Dean V. Cronin, seconded: E. Bud Whalon VOTED to accept the proposal for the printing of the Town Report from The Country Press, Inc., of Lakeville in the amount of $836.74.

Vote: UNANIMOUS

Review/Discuss/Act – Culvert Replacement Project off Pleasant Street

The Board tabled the matter one week. Highway Superintendent Thomas Ferry will be requested to appear before the Board for further clarification.

Review/Discuss/Act: Vacation Carry Over Request

Town Accountant Jennifer Luiz is requesting to carry over up to two (2) weeks of her remaining FY12 vacation time. Motion: Dean V. Cronin, seconded: E. Bud Whalon VOTED to approve the request of Town Accountant Jennifer Luiz to carry over up to two (2) weeks of her remaining FY12 vacation time.

Vote: UNANIMOUS

Review/Discuss/Act: Ambulance Write Offs

The Board received a request from Fire Chief Antone Roderick, Jr., to write off the ambulance billing accounts totaling $1,572.13 due to deceased patient and hardship. Motion: Dean V. Cronin, seconded: E. Bud Whalon VOTED to approve writing off ambulance accounts totaling $1,572.13 as requested by Fire Chief Antone Roderick, Jr.

Vote: UNANIMOUS

Public Input

Robert Woods, Jr., Veterans Agent is preparing for the May 28th Memorial Day Parade. Those interested in participating in the parade should contact Mr. Woods at (508) 669-5027.

Executive Session

Motion: Dean V. Cronin, seconded: E. Bud Whalon VOTED to enter into Executive Session at 7:42 PM under the provisions of MGL, Ch. 30A, Sec. 21(a) (1) to review a resident personnel complaint and an employee suspension within the Police Department.

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

Motion: Dean V. Cronin, seconded: E. Bud Whalon VOTED to adjourn at 8:31 PM.

Vote: UNANIMOUS

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

Approved by:
Dean V. Cronin