

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
MARCH 28, 2012**

E. Bud Whalon called the Meeting to order at 7:30 P.M.

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 March 21, 2012.

Vote: UNANIMOUS

Motion: Dean V. Cronin, Seconded: Thomas J. Pires VOTED to approve
Meeting Minutes of March 21, 2012 – Executive Session.

Vote: UNANIMOUS

Approve Warrants

Motion: Tom J. Pires, Seconded: Dean V. Cronin VOTED to approve

Warrant# 039A-12 Payroll \$60,620.94

Warrant# 039B-12 Vendor Bills \$16,518.58

Warrant# 039C-12 Vendor Bills \$76,198.07

Vote: UNANIMOUS

Correspondence

Landowners of forest and farmland and the general public are invited to a CH61/Forest Stewardship and Land Conservations Workshop to be held on Tuesday, April 3, 2012 at 6:30 P.M. to 8:00 P.M. at the Bristol Aggie Technical High School Library, Second Floor, 135 Center Street, Dighton.

Channel 9, the history-based local cable channel has requested photographs of Old Dighton to be used for illustrations to step back in time thru the eyes of family and friends for their series "Back in the Day-Conversations about Dighton".

It was noted an Environmental Notification Form was submitted regarding Arborcrest Estates. In accordance with MGL Chapter 30, Section 62, the Secretary of Environmental Affairs must issue a determination regarding the significance of the potential environmental impacts of this project and determine whether an Environmental Impact Report would be required. A Consultation Meeting will be held on April 2, 2012, Monday at 10:30 A.M. at the Dighton Town Hall-Lower Level Meeting Room for comments from Agencies, Officials, and Citizens regarding which environmental issues, if any, are significant for Arborcrest.

Announcements were read.

Report of the Police Station Committee. Presentation was given by Jim Howland to the Board regarding the Architectural Design, the location, and estimate for the proposed Police Station. It was noted Mary Hathaway has received the estimate for the station. Jim Howland also advised the Board the budget would be completed for the proposed station by this week. Following discussion Jim Howland informed the Board a Public Presentation Meeting would be scheduled for the second week of May for public input, concerns, and questions regarding the proposed station. The Board also heard from Chief MacDonald who expressed his thanks to Jim Howland as regards to the great job he has done on this project. Chairman E. Bud Whalon also expressed his thanks to Jim Howland and the Committee.

Review/Discuss/Act: Veteran's Shine Program Request. Request was made by Robert Woods, the Veteran's Officer to have Nancy Pinto, the Veteran's Secretary attend classes held by the Shine Program on May 14, 2012 thru July 9, 2012. This would be a 10-Day Training Program spread over two-months where as Nancy Pinto would become a Certified Shine Counselor by the Massachusetts Executive Office of Elder Affairs. The purpose of this Program is to ensure that Medicare Beneficiaries have access to accurate unbiased information regarding Health Insurance and Health Care Options. It was noted by Robert Woods this training would be a great asset to the Town.

Motion: Dean V. Cronin, Seconded: Thomas J. Pires VOTED to approve
Vote: E. Bud Whalon AYE
Thomas J. Pires AYE
Dean V. Cronin AYE

Review/Discuss/Act: Industrial Overlay District Recommendation. Letter from David Araujo, the Chairman of the Planning Board dated March 20, 2012 was discussed by the Board regarding the proposal for the Industrial Overlay District for the Annual Town Meeting. Following discussion and review regarding the attached Draft of the Proposed By-Law and the Draft for the Zoning Map, Tom J. Pires motioned to recommend the By-Law be allowed at Town Meeting.

Motion: Tom J. Pires, Seconded: Dean V. Cronin VOTED to approve
Vote: E. Bud Whalon AYE
Thomas J. Pires AYE
Dean V. Cronin AYE

Review/Discuss/Act: Electrician RFP. Discussion was made as regards to accepting bids for a Full Time Electrician.

Motion: Dean V. Cronin, Seconded: Tom J. Pires VOTED to approve
Vote: E. Bud Whalon AYE
Thomas J. Pires AYE
Dean V. Cronin AYE

Review/Discuss/Act: Soil Commission Appointments. E. Bud Whalen motioned to move that Tom Ferry, Joe Pacheco, Charles Mello, and Lester Allen be appointed as Members to the Soil Commission.

Motion: Tom J. Pires, Seconded: Dean V. Cronin VOTED to approve
Vote: E. Bud Whalon AYE

Thomas J. Pires AYE
Dean V. Cronin AYE

Review/Discuss/Act: Highway Department Additional Hours Posting. Following discussion the Board agreed the Posting Notice for additional 5 hours of clerical work available in the Highway Department be granted to the applicant with the most seniority. It was noted the applicant would be notified.

Review/Discuss/Act: Horton Street Drainage Bids. The Board is in receipt of four Drainage Bids as regards to Horton Street. Said Bids were opened and received.

It was noted the three Bids were; Water Works Supply - \$5,283.80, Westport Winwater - \$5,579.00, Vellano Bro., Inc. - \$4,451.60. Tom J. Pires motioned to award the Bid to Vellano Bros., Inc. based on the letter of recommendation from Thomas Ferry, Superintendent of Streets.

Motion: Tom J. Pires, Seconded: Dean V. Cronin. VOTED to approve

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

Public Input

Robert Woods, the Dighton Veteran's Officer expressed his gratitude to the Taunton Elks for their generous donation of Gift Certificates to be used for any Veteran in Town who is in need of assistance.

It was noted a Dump Sticker would be required in order to obtain wood at the Transfer Station.

Adjournment

Motion: Tom J. Pires, Seconded: Dean V. Cronin to adjourn at 8:15 P.M.

Vote: UNANIMOUS

