

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
APRIL 18, 2012**

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

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

The pledge of allegiance was recited.

Approval of Minutes

Motion: Dean V. Cronin, seconded: Thomas J. Pires, VOTED to approve meeting minutes of April 11, 2012.

Vote: UNANIMOUS

Motion: Dean V. Cronin, seconded: Thomas J. Pires, VOTED to approve meeting minutes of April 11, 2012 – Executive Session.

Vote: UNANIMOUS

Approve Warrants

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

Warrant #041A-12 Payroll \$ 64,407.71

Warrant #041B-12 Vendor bills \$ 49,050.44

Vote: UNANIMOUS

Expenditure Details: The Board has nothing to report at this time.

Correspondence

Screenings and registration for children who will be age 5 before September 1, 2012 will be held the week of May 7, 2012 for the 2012-2013 Kindergarten year.

The Community Preservation Committee will hold a public hearing to discuss the needs, possibilities and resources of the Town regarding community preservation on Monday, April 23, 2012 at 7:00PM in the lower level of Town Hall.

The Bristol County Mosquito Control Project will begin mosquito adulticide application beginning May 29, 2012, weather permitting.

The Board thanked the Dighton Fire Department and surrounding towns in the assistance of the fire that occurred Wednesday located off of Smith Street.

Announcements were read.

Report of the Personnel Officer

The Board will be conducting interviews within the week for a Veteran's Agent. Those looking to apply should submit a letter of interest with a resume to the Board of Selectmen no later than Tues., April 24, 2012. It was noted that the applicant must be a veteran.

Review/Discuss/Act: Annual SRPEDD and JTPG Appointments

In accordance with Chapter 40B, Section 12, Selectmen shall appoint a delegate to represent Dighton on the SRPEDD Commission and to the Joint Transportation Planning Group (JTPG).

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to appoint Donna Kulpa as Dighton's representative to the SRPEDD Commission.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to appoint Donna Kulpa as Dighton's representative to the Joint Transportation Planning Group (JTPG).

Vote: UNANIMOUS

It was noted that an alternate appointment will be made at a later date.

Review/Discuss/Act: Set Summer Schedule

The Board determined that the summer schedule shall commence May 28, 2012, wherein, regular session meetings will be bi-weekly. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to set summer schedule beginning May 28, 2012 and resume normal schedule on September 12, 2012.

Vote: UNANIMOUS

It was determined that because the 4th of July holiday falls on a Wednesday a meeting will be scheduled on a Tuesday or Thursday if required.

Review/Discuss/Act: Electrician Proposals

The Board received and read the three bid proposals for a Town electrician. Motion: Dean V. Cronin, seconded Thomas J. Pires: VOTED to accept the Electrical Bid of PRS Electric, Dighton for an hourly weekday, nights/weekends and holiday rate of \$51.84.

Voted: UNANIMOUSLY

Review/Discuss/Act: Town Counsel Fees

Chairman Whalon noted that he will be meeting with the Finance Committee next week requesting a reserve fund transfer for additional Town Counsel Fees.

Review/Discuss/Act: Additional Hourse for Highway Dept. Clerical Help

The board received a request from Highway Superintendent, Thomas Ferry, requesting additional clerical hours. It was noted that additional funding is not required. Motion: Dean V. Cronin, seconded Thomas J. Pires: VOTED to approve an additional four (4) hours of clerical work in the Highway Department.

Voted: UNANIMOUSLY

Review/Discuss/Act: Appoint Ex Officio Member to the Board of Trustees

The Board received a request from the Dighton Water District to appoint an ex officio member to the Board of Trustees. Motion: Dean V. Cronin, seconded E. Bud Whalon: VOTED to appoint Thomas J. Pires as the ex officio member of the Board of trustees of the Water Resources Acquisition, Exploration, and Development Trust as provided by Section 2 of Chapter 68 of the Acts of 2012.

Voted: UNANIMOUSLY

Review/Discuss/Act: Resignation of Two Dighton Police Personal

The Board received and read letters of resignation due to obtaining full time employment with another town. The Board is sorry to see the officers leave and wish them success in their future endeavors. Motion: Dean V. Cronin, seconded Thomas J. Pires: VOTED to accept the resignation of Reserve Officer Christopher Magan.

Voted: UNANIMOUSLY

Motion: Dean V. Cronin, seconded Thomas J. Pires: VOTED to accept the resignation of Reserve Officer Donald Cormier.

Voted: UNANIMOUSLY

Review/Discuss/Act: Waive \$100 Fee for Fireworks Permit for the Dighton Lions

The Board received and read a waiver request from the Fire Chief regarding the fireworks permit for the annual Cow Chip Festival and for the "Cannon Firing" that will occur during the Tri Centennial celebration.

Motion: Dean V. Cronin, seconded Thomas J. Pires: VOTED to waive the \$100.00 fireworks permit fee for the Dighton Lions Club annual Cow Chip Festival.

Voted: UNANIMOUSLY

Motion: Dean V. Cronin, seconded Thomas J. Pires: VOTED to waive the "Cannon Firing" fee for the Tri Centennial celebration.

Voted: UNANIMOUSLY

Review/Discuss/Act: Vacation Carry Over for Fire Chief

The Board received and read a vacation carry over request from Fire Chief Antone Roderick, Jr., Motion: Dean V. Cronin, seconded Thomas J. Pires: VOTED to approve the Fire Chief Antone Roderick's request to carry over ten (10) days of vacation time from Fiscal Year 2012 into Fiscal Year 2013.

Voted: UNANIMOUSLY

Review/Discuss/Act: Petition to Change Zoning off Center Street

The Board received a petition from KJ Realth Trust to change the zoning on a split zoned parcel, partially industrial and partially residential, to fully residential. The property is located on Assessors Map 12, Lot 39-2. Public comments may be presented at a the

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public hearing that should take place within the next month. Motion: Thomas J. Pires, seconded Dean V. Cronin: VOTED to recommend the rezoning petition of KJ Realty Trust to the Planning Board.

Voted: UNANIMOUSLY

Public Input

NONE .

Motion: Thomas Pires, seconded Dean V. Cronin to adjourn at 7:55 PM.

Vote: UNANIMOUS

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

Approved by:
