

**TOWN OF DIGHTON  
BOARDS OF SELECTMEN/HEALTH  
AUGUST 29, 2012**

E. Bud Whalon called the meeting to order at 7:35 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 the meeting minutes of August 15, 2012.

Vote: UNANIMOUS

Motion: Dean V. Cronin, seconded: Thomas J. Pires, VOTED to approve the meeting minutes of August 15, 2012 – Executive Session.

Vote: UNANIMOUS

Approve Warrants

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

Warrant #009A-13	Payroll	\$	59,878.62
Warrant #009B-13	Vendor bills	\$	13,882.62
Warrant #009C-13	Vendor bills	\$	77,822.91

Vote: UNANIMOUS

Expenditure Detail

The Board has nothing to report at this time.

Correspondence

The Department of telecommunications and Cable is announcing a hearing scheduled for 10AM on Wednesday, September 12, 2012 in Room 1E at 1000 Washington Street, Boston to investigate the proposed basic service tier programming, equipment and installation rates for all communities in Massachusetts served by Comcast Cable Communications, LLC.

The MA Department of Public Health announced that Dighton has been raised to High Risk for West Nile Virus. Dighton residents were advised to take the necessary precautions to protect themselves and others from mosquito bites.

In celebration of Bristol County Agricultural High School Centennial Celebration, a framed picture was presented.

Announcements were read.

Report of the Personnel Officer

NONE

Review/Discuss/Act: Read & Sign Primary Warrant

The Board read the Primary Warrant that will take place on Thursday, September 6<sup>th</sup> at the Dighton Elementary School. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED approve the Primary Warrant as read.

Vote: UNANIMOUS

Review/Discuss/Act: Title V Loan Application

The Board received all appropriate documentation received for the Application of a Community Septic Loan for a town resident. Motion: Dean V. Cronin, seconded: Thomas J. Pires VOTED approve the Community Septic Loan Application as presented.

Vote: UNANIMOUS

Review/Discuss/Act: Letter of Support for Funding of Grange Hall Heating

The Board received a request for a letter of support for the use of CPC funds for the heating system replacement without A/C for the Grange Hall. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to approve a letter of support for the use of CPC funds for the heating system replacement without A/C for the Grange Hall.

Voted: UNANIMOUS

Review/Discuss/Act: Establish Yearly Mooring Fee (1<sup>st</sup> Reading)

The Board discussed establishing a yearly mooring fee. This is the Boards first reading. Three reading will be made before the fee is implemented. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to establish an \$50.00 annual mooring fee.

Vote: UNANIMOUS

Review/Discuss/Act: Williams Street Drainage Easement

The Board received a request to establish a drainage easement on the westerly side of Williams Street to improve the culvert flow from property on the easterly side of Williams. Said documents have been prepared by Town Counsel. Motion: Dean V. Cronin, seconded: Thomas J. Pires VOTED to accept the Drainage Easement for property located at 1423 Williams Street as prepared by Town Counsel.

Vote: UNANIMOUS

Review/Discuss/Act: Waiver for Non-Town Employee to ride in fire apparatus

The Board received a request from Fire Chief Antone Roderick to have non town employees ride in the fire apparatus for the Swansea Public Safety Day on October 14,

2012. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to deny the request to have non town employees ride in the fire apparatus for the Swansea Public Safety Day on October 14, 2012 due to insurance liability.

Vote: UNANIMOUS

Review/Discuss/Act: Boot Camp Attendance Request

The Board received a request from Administrative Assistant, Kerrie J. Easterday, to attend the annual Boot Camp for New Managers/Administrators at the Milford Senior Center on September 27, 2012. No fee is required. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to approve Administrative Assistant, Kerrie J. Easterday, to attend the annual Boot Camp for New Managers/Administrators at the Milford Senior Center on September 27, 2012.

Vote: UNANIMOUS

Review/Discuss/Act: Recommendation Request for Industrial Overlay District

The Board received a request from the Planning Board to approve the proposed Industrial Overlay District and to place said Bylaw at the next Special Town Meeting. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to approve the proposed Industrial Overlay District as presented by the Planning Board and place said Bylaw on the warrant at the next Special Town Meeting.

Vote: UNANIMOUS

Review/Discuss/Act: Inter-Municipal Agreement Study Committee Appointment re: Emergency Water Service with the City of Taunton

The Board received correspondence from Town Counsel seeking to create a study committee for a possible inter-municipal agreement whereby the City of Taunton would supply emergency water service, back-up facilities, and consulting services as may be needed for the Town of Dighton, North Dighton Fire District and the Dighton Water District. It has been determined the named departments are not interested in creating an inter-municipal agreement. Further, it is believed that a few years ago a stub was created by Aquaria for such emergency.

Public Input

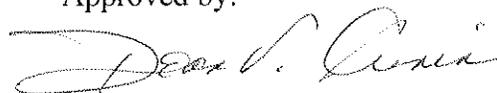
Jason Frias of Fieldstone Drive would like to see that residents be required to have bigger recycle bins with lids to help alleviate the littering. The Board agreed to look into the matter with the trash hauler and look at the costs.

Motion: Dean V. Cronin, seconded: Thomas Pires to adjourn at 8:05 PM.

Vote: UNANIMOUS

Respectfully submitted,  
Boards of Selectmen/Health

Approved by:



Boards of Selectmen/Health

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Kerrie J Easterday, Administrative Assistant