

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

Dean V. Cronin called the meeting to order at 7:31 PM.

Present: Dean V. Cronin and Thomas J. Pires

The pledge of allegiance was recited.

Approval of Minutes

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the meeting minutes of November 14, 2012.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the meeting minutes of November 17, 2012.

Vote: UNANIMOUS

Approve Warrants

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

Warrant #022A-13	Payroll	\$	66,115.19
Warrant #022B-13	Vendor bills	\$	16,758.72
Warrant #022C-13	Vendor bills	\$	77,875.68

Vote: UNANIMOUS

Expenditure Detail

NONE

Correspondence

The Board read product recalls from Berres Brothers, Inc., Focus Products Group International, LLC, and Frito-Lay.

Bristol County Agricultural High School is inviting the public to their final Centennial Year Event, Bonfire & Ice, on December 8, 2012 at 4-8PM, 135 Center Street, Dighton.

Announcements were read.

The Board thanked the Holiday Committee, Lions Club, Representative Patricia Hadded, Highway Department, Fire Department and Police Department for the Lights On Ceremony event held on November 24th.

The Board advised the public that there have been numerous car break-ins over the past week.

Review/Discuss/Act: Bids for the Removal of the 4 Additional Tanks at the Contaminated Land Site at the Highway Department

Highway Superintendent, Thomas Ferry presented and the Board reviewed the bid results for the pumping, disposing of contents and cleaning/inerting of the 4 additional tanks (two 550-gallons gasoline and two 1,000 gallons diesel fuel) discovered at the contaminated land site. Said tanks will be removed by the Highway Department. Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to accept the bid from Enpro in the amount of \$6,426.00 for the removal of the 4 additional tanks at the contaminated land site at the Highway Department as presented by Thomas Ferry, Highway Superintendent.

Vote: UNANIMOUS

Public Input

Kenneth Pacheco announced the Holiday House Tour scheduled for Saturday, December 8, 2012 from 4PM-8PM. Tickets may be purchased for \$25.00 at Araujo Farms.

Executive Session (MGL, Ch. 30A, Sec. 21(a) (3))

Motion: Thomas Pires, seconded: Dean V. Cronin to enter into Executive Session (MGL, Ch. 30A, Sec. 21(a)) for purposes of status litigation regarding D-R School Committee Litigation (3) at 7:50PM.

Vote: Dean V. Cronin AYE
Thomas J. Pires AYE

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to adjourn at 8:20 PM.

Vote: Dean V. Cronin AYE
Thomas J. Pires AYE

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

Approved by:


12/5/12