

**TOWN OF DIGHTON  
BOARDS OF SELECTMEN/HEALTH  
DECEMBER 12, 2012**

Dean V. Cronin called the meeting to order at 7:32 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 December 5, 2012.

Vote: UNANIMOUS

Approve Warrants

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

Warrant #024A-13	Payroll	\$	61,095.60
Warrant #024B-13	Vendor bills	\$	331,877.67

Vote: UNANIMOUS

Expenditure Detail

NONE

Correspondence

The Greater Attleboro Taunton Regional Transit Authority (GATRA) is pleased to announce the launch of *Ride Match*, a new web-based tool that offers quick, easy access to information about transportation options for seniors, individuals with disabilities, and anyone needing to travel in the Southeastern Massachusetts and beyond. For more information please visit their website at [www.massridematch.org](http://www.massridematch.org).

Announcements were read.

Review/Discuss/Act: Change Order Request to Work Order 5 & the Disposal of Contaminated Soil to Aggregate Industries, Stoughton for Contaminated Soil at the Highway Garage

The Board was presented with a Project Change Order Request from Green Seal relative to Work Order 5. Said request is to allocate on additional day for additional soil transport and disposal. Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to accept the Green Seal Project Change Form for Work Order 5 dated December 11, 2012 for 1 additional day to transport and dispose of stock pile in the amount of \$700.00.

Vote: UNANIMOUS

The Board was presented with a price quote for disposal of contaminated soil (gas) to Aggregate Industries, Stoughton. The total amount of soil to be disposed is estimated at 1,500 tons. Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to accept the Aggregate Industries of Stoughton proposal to dispose of Contaminated Soil Gas in the amount of \$40.00 per ton.

Vote: UNANIMOUS

SRPEDD Presentation re: South Coast Rail Priority Development Area & Priority Protection Area

Sandy Conaty from SRPEDD appeared before the Board seeking support from the Town of Dighton to maximize compliance with the South Coast Rail Economic Development and Land use corridor Plan issued under Executive Order 525 during 2008 and 2009. This 5-year update is an opportunity to confirm choices made during the 2008-2009 process, to revise previous designations, and to make new choices that acknowledge new conditions. The Board agreed to inform the appropriate parties for their input and to host said meetings, preferably on Thursdays. Mrs. Conaty agreed to provide advance notice.

Review/Discuss/Act: Title V Community Septic Loan Application

The Board received and reviewed the Title V Community Septic Loan Application for the installation of a Title V septic system. Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the Title V Community Septic Loan Application in the amount of \$28,300.000.

Vote: UNANIMOUS

Review/Discuss/Act: Ambulance Write Off(s)

The Board received a request from Fire Chief Antone Roderick, Jr., requesting an ambulance write off due to hardship. Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the Ambulance Write Off request in the amount \$92.58.

Vote: UNANIMOUS

Review/Discuss/Act: Town Owned Building(s) Roof Repair Supplies

The Board received a request from Thomas Ferry, Highway Superintendent for the approval of expenditure for supplies required for the roof repair at the Lance Corporal John Vangyzen Hall, Inc. Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the expenditure of \$1,422.49 for supplies to repair the roof at the Vangyzen Hall.

Vote: UNANIMOUS

Public Input

Water Commissioner Patrick Menges appeared before the Board seeking the Board's support in obtaining land by eminent domain located on Walker and Winthrop Streets (property owned by the Lindsey Family Trust). Said request is made because it is commercially zoned and obtaining the land is critical to protect the purity of the wells located within the area. The Dighton Water District was denied a grant to purchase the property, therefore, it is their hope to purchase said property (assessed at \$600,000) once the property on Somerset Avenue sells. Mr. Menges will provide the Board a copy of the hydrologist report. The Board will research the matter, as well as, seek the recommendation of the Conservation Commission and report back to the Water District.

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to adjourn at 8:12 PM.

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

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

Approved by:  
 12/19/12