

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
DECEMBER 19, 2012**

Dean V. Cronin called the meeting to order at 7:34 PM.

Present: Dean V. Cronin and Thomas J. Pires

The pledge of allegiance was recited.

The Board held a Moment of Silence in recognition of the lives lost and wounded at the school shooting in Newtown, CT.

Approval of Minutes

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the meeting minutes of December 6, 2012 – Executive Session.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the meeting minutes of December 12, 2012.

Vote: UNANIMOUS

Approve Warrants

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

Warrant #025A-13	Payroll	\$	64,994.07
Warrant #025B-13	Vendor bills	\$	166,888.03

Vote: UNANIMOUS

Expenditure Detail

NONE

Correspondence

The Board read a letter from Myrna Santos, Chairman of the Dighton Tri-Centennial Ball and Special Events Committee recognizing the events held during the Tri-Centennial Celebration and the individuals who dedicated their time and services.

The Board read food recalls from Mister Snacks, Inc. and Ocean Beauty Seafoods, LLC.

Announcements were read.

Status Update: Bristol Plymouth Regional Technical School District

On December 17, 2012 the Board received a call from Superintendent Dr. Gross of Bristol Plymouth Regional Technical School District (BPRTSD) stating that he received verbal notification from DESE that they have accepted Dighton's option to join BPRTSD effective July 1, 2013. Therefore, Dighton residents wanting to attend BPRTSD may submit their application for the September 2013 enrollment.

Review/Discuss/Act: Appoint Interim Member to the Bristol-Plymouth Regional School Committee

Under Agreement with Bristol Plymouth Regional Technical School District, the Town must appoint an interim member to the BPRTSD Committee. Two applications were received and reviewed. Motion: Thomas J. Pires, seconded: Dean V. Cronin to appoint Edward F. Dutra, Jr., as Interim Member to the Bristol-Plymouth Regional School Committee for the Town of Dighton. Said appointment shall be in place until the next general election conducted in 2014.

Vote: UNANIMOUS

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

Last week the Board approved 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. however, said expenditure was for the Highway Garage. Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to amend the vote of December 12, 2012 to approve the expenditure of \$1,422.49 for supplies to repair the roof at the Highway Garage.

Vote: UNANIMOUS

Review/Discuss/Act: Contaminated Land at the Highway Garage

Total disposal tonnage of contaminated soil has not been received as of date. Once notified, the Board will advise.

Review/Discuss/Act: Permanent Cold Patch Bid Award

The Board received notice from Thomas Ferry that Aggregate Industries will no longer carry permanent cold patch. As a result, Mr. Ferry recommends awarding the bid to the next lowest bidder. Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to accept the bid for Permanent Cold Patch from PJ Keating Company in the amount \$90.00 per ton delivered and \$85.00 per ton picked up.

Vote: UNANIMOUS

Review/Discuss/Act: Liquor License Renewals

The Board received and reviewed all liquor license renewals for 2013. Motion: Thomas J. Pires, seconded: Dean V. Cronin to approve all liquor license renewals for the 2013 year.

Vote: UNANIMOUS

Review/Discuss/Act: Class I, II and III Dealers License Renewals

The Board received and reviewed all Class I, II and III Dealers license renewals for 2013.

Motion: Thomas J. Pires, seconded: Dean V. Cronin to approve all Class I, II and III Dealers license renewals for the 2013 year.

Vote: UNANIMOUS

Review/Discuss/Act: Williams Street Road Condition

The Board received notification from Highway Superintendent Thomas Ferry that slippery conditions have occurred in the area between 858 Williams Street and 1460 Williams Street as a result of the crack seal application. Mr. Ferry suggests fixing the specific area by resurfacing the pavement, however, this can not take place until the spring. Upon discussion with the Police Chief, it was determined that said project will take priority, however, until construction can commence proper signage to reduce speed and designate the area a construction zone will help elevate the accidents and/or slipping occurring in the vicinity. Kevin and Alex Messier of 921 Williams Street appeared before the Board stating that two cars have entered their property as a result of the conditions of the road and is seeking the Boards assistance to alleviate the problem. It was noted that their dog has been killed, as well as, one car flipped onto their property. The Board will investigate the matter and see if a traffic study can be done to determine if the speeding limit can be lowered by the State.

Public Input

The Board thanked Gazette reporter, Chris Nichols, for his support in reporting on behalf of Dighton.

The Board wished everyone a Happy Holiday and a Happy New Year.

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to adjourn at 8:11 PM.

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

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

Approved by:
 01/02/13