

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
JANUARY 2, 2013**

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.

Approval of Minutes

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the meeting minutes of December 19, 2012.

Vote: UNANIMOUS

Approve Warrants

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

Warrant #027A-13	Payroll	\$	63,388.34
Warrant #027B-13	Vendor bills	\$	47,360.13
Warrant #027C-13	Vendor bills	\$	1,200.00
Warrant #027D-13	Vendor Bills	\$	0.00

Vote: UNANIMOUS

Expenditure Detail

NONE

Correspondence

The Board read a letter from FEMA presenting Dighton's preliminary copies of the Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) report for Bristol County.

Effective January 23, 2013 Comcast customers will be charged \$10.00 per month for AnyRoom DVR (primary outlet). In addition, the Sports Entertainment Package will increase from \$5.95 to \$6.95 per month.

The Board read food recalls from Delifish S.A.

Nomination papers are available at the Town Clerk's Office beginning Thursday, January 3, 2013 for the upcoming Annual Town Election on April 6, 2013. Deadline to return nomination papers to the Town Clerk's office is 5:00PM on Tuesday, February 19, 2013.

2013 dog and kennel licenses are currently available in the Town Clerk's office. It was noted that new kennels require the Animal Control Officer, Zoning Officer and Board of Health approval prior to issuance.

Announcements were read.

Review/Discuss/Act: Snow Plow Workers' Compensation Waiver Requests

The Board received three Workers' Compensation waiver requests for the snow removal for FY2013. Motion: Thomas J. Pires, seconded: Dean V. Cronin to waive the workers' compensation requirement for Justin Pavao of Dighton for the purposes of snow plowing.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Dean V. Cronin to waive the workers' compensation requirement for Timothy Barlow of Dighton for the purposes of snow plowing.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Dean V. Cronin to waive the workers' compensation requirement for Samuel Pine, Jr., of North Dighton for the purposes of snow plowing.

Vote: UNANIMOUS

Review/Discuss/Act: Appoint Member to Dighton Historical Commission

On November 28, 2012, the Historical Commission nominated Myrna Santos to fill the vacant position on the Dighton Historical Commission. Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to appoint Myrna Santos as Member to the Dighton Historical Commission.

Vote: UNANIMOUS

Review/Discuss/Act: Cemetery Committee Contract Extension Request for the Maintenance of Cemeteries

The Board received a request from the Cemetery Committee seeking to extend the present contract with Paul Silvia of Dreambuilders for the maintenance of town owned cemeteries for one additional year. Motion: Thomas J. Pires, seconded: Dean V. Cronin voted to approve the extension of the present contract with Paul Silvia of Dreambuilders for the maintenance of town owned cemeteries for one additional year.

Vote: UNANIMOUS

Review/Discuss/Act: Cemetery Committee Contract Extension Request for the excavation (backfilling included) of graves for burials

The Board received a request from the Cemetery Committee seeking to extend the present contract with Paul Silvia for the excavation (backfilling included) of graves for burials at town owned cemeteries for one additional year. Motion: Thomas J. Pires, seconded: Dean V. Cronin voted to approve the extension of the present contract with

Paul Silvia for the excavation (backfilling included) of graves at town owned cemeteries for one additional year.

Vote: UNANIMOUS

Status Update of the New Ambulance

The new ambulance was delivered over the weekend and has been inspected and approved by the State Fire Marshall. Residents are encouraged to stop by the Main Street Fire Station to see the new ambulance.

Public Input

An inquiry was made as to the status of the job posting for a town nurse. The Board is looking to hire within the next two weeks.

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to adjourn at 7:48 PM.

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

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

Approved by:


01/9/13