

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
MAY 15, 2013**

Dean V. Cronin called the meeting to order at 7:39 PM.

Present: Dean V. Cronin, Thomas J. Pires and Patrick W. Menges

The pledge of allegiance was recited.

Approval of Minutes

Motion: Thomas J. Pires, seconded: Patrick W. Menges VOTED to approve the meeting minutes of May 7, 2013 – Meeting with Finance Committee.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Patrick W. Menges VOTED to approve the meeting minutes of May 8, 2013 – Meeting with Treasurer/Collector Mary Hathaway.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Patrick W. Menges VOTED to approve the meeting minutes of May 8, 2013 – Executive Session Highway Union Contract Negotiations.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Patrick W. Menges VOTED to approve the meeting minutes of May 8, 2013 – Executive Session Police Union Contract Negotiations.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Patrick W. Menges VOTED to approve the meeting minutes of May 8, 2013 – Regular Meeting.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Patrick W. Menges VOTED to approve the meeting minutes of May 13, 2013 – Bristol County Agricultural High School Board of Trustees.

Vote: UNANIMOUS

Approve Warrants

Motion: Thomas J. Pires, seconded: Patrick W. Menges, VOTED to approve the following warrants:

Warrant #046A-13	Payroll	\$	65,425.81
Warrant #046B-13	Vendor bills	\$	66,098.74

Warrant #046C-13 Vendor bills \$ 1,720.15

Vote: UNANIMOUS

Expenditure Detail

NONE

Correspondence

The Board read food recalls from Market Basket, Hannaford Supermarkets, and Whole Foods Market.

In accordance with MGL Ch. 10, sec. 27A, as amended, the Town is hereby notified that Massachusetts State Lottery Commission intends to install a monitor at the following KENO To Go agent(s) to Almeida's Country Store, Mendoza's Liquors and Dighton Mobil. Objections to these agents must be submitted in writing within twenty-one (21) days of receipt of letter to William J. Egan, Jr., General Counsel, Massachusetts State Lottery Commission, 60 Columbian Street, Braintree, MA 02184.

Announcements were read.

Review/Discuss/Act: Extend Electrical Services Contract for Town Property

The Board discussed exercising its right to extend electrical services for an additional year for town owned properties with the Town of Dighton with Paul St. George of PRS Electric. The original quoted hourly price of \$51.84 will remain the same. Motion: Thomas J. Pires, seconded: Patrick W. Menges VOTED to extend electrical services for one additional year (July 1, 2013 through June 30, 2014) with Paul St. George of PRS Electrical.

Voted: UNANIMOUS

Review/Discuss/Act: Approve Board of Health Order for Wheeler Street Duck Issue

An inspection made on May 15, 2013 resulted in a determination that ducks owned by Robert Wilson, of 2055 Wheeler Street, North Dighton continue to leave the owner's premises and enter onto public and private property, despite prior requests to control them. Further it was determined that the ducks' presence on public and private property constitutes a public nuisance and a threat to public health and safety. It was noted that although the problem has diminished this past week, there are still a few ducks leaving Mr. Wilson's property. As such, an Order to Correct has been prepared and reviewed by Town Counsel and is to be issued if the problem is not corrected within the week. Motion: Patrick W. Menges, seconded: Dean V. Cronin VOTED to authorize the Board of Health to issue an Order to Robert Wilson of 2055 Wheeler Street for the containment of ducks.

Voted: UNANIMOUS

Thomas J. Pires will keep the Board apprised of the situation.

Review/Discuss/Act: Read and Sign June 4, 2013 Special Town Meeting Warrant

The Board read the Special Town Meeting June 4, 2013 Warrant in its entirety. Motion: Thomas J. Pires, seconded: Patrick W. Menges VOTED to accept the June 4, 2013 Special Town Meeting Warrant as presented.

Voted: UNANIMOUS

Review/Discuss/Act: Adopt Designer Selection Procedures

Recently appointed Chief Procurement Officer Liaison, Jennifer Luiz, advised the Board that under MGL Ch. 7, Sec. 38A ½ - O municipalities are required to adopt written designer selection procedures, which must be used when contracting for design services for any building construction (i.e., Police Station). As such, the Office of the Inspector General has drafted model procedures to assist municipalities in developing their own designer selection procedures and it has been reviewed by the Board. Motion: Patrick W. Menges, seconded: Thomas J. Pires VOTED to adopt Designer Selection Procedures as prepared by the Office of the Inspector General and presented by Chief Procurement Officer Liaison, Jennifer Luiz.

Voted: UNANIMOUS

Review/Discuss/Act: Licensing Agreement with Gateway Media

Nancy Goulart appeared before the Board seeking approval of a Non-Exclusive License Agreement with GateHouse Media Massachusetts, Inc, d/b/a The Herald News. Said request is made for the purpose of using newspaper clippings and photographs for the Tri Centennial Anniversary Book. Motion: Patrick W. Menges, seconded: Thomas J. Pires VOTED to enter into Non-Exclusive License Agreement with GateHouse Media Massachusetts Inc, d/b/a The Herald News as presented.

Voted: UNANIMOUS

The Board thanked Mrs. Goulart for the monumental job in creating a lasting treasurer.

Review/Discuss/Act: Grant Additional Vacation Time Earned for Communications Employee

The Board received a request from Theresa Costa seeking to receive the additional vacation time earned according to years of service under the Dighton 911 Signal Operators Contract. Motion: Thomas J. Pires, seconded: Patrick W. Menges VOTED to grant two (2) additional vacation days according to years of service under the Dighton 911 Signal Operators Contract to Dispatcher Theresa M. Costa.

Vote: UNANIMOUS

Review/Discuss/Act: Special Officer Appointment(s)

The Board received a request from Police Chief Robert MacDonald to appoint Harbormaster Ronald E. Marino and Assistant Harbormaster Eric J. Easterday as Special

Police Officers. It was noted that the intent of the appointment is to give Mr. Marino and Mr. Easterday authority to cross adjacent waterways for medical attention, high speed chase and/or arresting authority. It was noted, that use of firearms is not anticipated. Motion: Thomas J. Pires, seconded: Patrick W. Menges VOTED to appoint Harbormaster Ronald E. Marino and Assistant Harbormaster Eric J. Easterday as Special Police Officers.

Vote: UNANIMOUS

Review/Discuss/Act: Hiring of new Activities Director for Council of Aging
Council on Aging Executive Director, Alice E. Souza notified the Board that the Council on Aging Select Committee conducted interviews for the vacant position of Activities Instructor for the Council on Aging/Prime Time. A CORI check has been completed and it was determined that said individual is suitable for employment. Motion: Thomas J. Pires, seconded: Patrick W. Menges VOTED to approve the hiring of Christine Ferreira of Somerset, Massachusetts as Activities Instructor for the Council on Aging/Prime Time.

Vote: UNANIMOUS

Public Input

The Board would like to extend its deepest condolences to the family, colleagues and friends of the passing of Krista Paynton, Superintendent of Bristol Agricultural High School.

Adjournment

In dedication to Krista Paynton, Superintendent of Bristol Agricultural High School, Motion: Thomas J. Pires, seconded: Patrick W. Menges VOTED to adjourn at 8:27 PM.

Vote:	Dean V. Cronin	AYE
	Thomas J. Pires	AYE
	Patrick W. Menges	AYE

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

Approved by:

Patrick W. Menges
Thomas J. Pires 5/22/13