

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
MAY 29, 2013**

Dean V. Cronin called the meeting to order at 7:32 PM.

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

The pledge of allegiance was recited.

The Board noted that the Memorial Day Parade hosted by the Town of Rehoboth and coordinated in conjunction with the Town of Dighton's Veterans Agent, Jack Taylor marked the 60th anniversary of the end of the Korean War. The Board thanked everyone who coordinated and attended the parade.

Approval of Minutes

Motion: Thomas J. Pires, seconded: Patrick W. Menges VOTED to approve the meeting minutes of May 22, 2013 – Regular Meeting.

Vote: UNANIMOUS

Approve Warrants

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

Warrant #048A-13	Payroll	\$	57,152.46
Warrant #048B-13	Vendor bills	\$	15,142.62
Warrant #048C-13	Vendor bills	\$	55,972.54
Warrant #048D-13	Vendor bills	\$	1,147,282.00

Vote: UNANIMOUS

Expenditure Detail

NONE

Correspondence

The Board read an Advisory from the Alcoholic Beverages Control Commission that effective May 28, 2013, they are taking additional steps to streamline the retail license approval.

Announcements were read.

SRPEDD's Public Hearing re: Updating Dighton's Priority Map

Representatives from Southeastern Regional Planning and Economic Development District appeared before the Board to present an updated 2013 Priority Areas. Revisions made to the Priority Areas reflect designations, description of boundaries and detail of

stated purposes. It was noted that this project was citizen drive and represents municipal growth.

Review/Discuss/Act: Snow Day Earning(s) for the Highway Department

Highway Superintendent, Thomas Ferry, appeared before the Board seeking clarification as to the number of days granted of the snow day earning approved on May 8, 2013.

Motion: Patrick W. Menges, seconded: Thomas J. Pires, VOTED to clarify the memorandum of May 8, 2013 that it is intended to grant a snow day for each day worked on February 9, 2013 and March 8, 2013.

Voted: UNANIMOUS

Status Update: Town Counsel Request for Proposals

The Board received two proposals for Town Counsel and they are currently under review. A letter of acknowledgment will be sent to each candidate and interviews will be arranged.

Review/Discuss/Act: Meet with Berkley Selectmen re: Veterans Agent

Berkley Selectmen, George Miller and Stephen Castellina appeared before the Board to discuss utilizing Dighton's Veterans Agent, Jack Taylor. It was determined that the salary of the Veterans Agent is set at \$30.00 per hour and work eight (8) hours per week. The Berkley Selectmen noted that any new allocation needed will be made at the Special Town Meeting in the fall. Mr. Taylor agreed that he will continue to work in Berkley with what is currently set and will provide a specific job description and responsibilities.

Review/Discuss/Act: Contract with Bristol Plymouth Regional High School Contract re: Printing of Anniversary Book

Nancy Goulart presented to the Board for signature a contract with Bristol Plymouth Regional High School to print the Town of Dighton's Anniversary Book. Motion: Thomas J. Pires, seconded: Patrick W. Menges VOTED to accept the contract with Bristol Plymouth Regional High School to publish 1,000 copies of the Anniversary Book in the amount of \$4,320.00.

Voted: UNANIMOUS

Review/Discuss/Act: Waive Firework Fee for Cow Chip Festival

The Board received a request from Fire Chief Antone Roderick, Jr., seeking approval to waive the Firework License Fee for the Cow Chip Festival to be held this weekend. Motion: Thomas J. Pires, seconded: Patrick W. Menges VOTED to waive the Firework License Fee for the Cow Chip Festival.

Vote: UNANIMOUS

Review/Discuss/Act: Council on Aging, Prime Time –Activities Instructor

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 Frances Brezinski of North Dighton, Massachusetts as Activities Instructor for the Council on Aging/Prime Time.

Vote: UNANIMOUS

Public Input

None.

Adjournment

Motion: Thomas J. Pires, seconded: Patrick W. Menges VOTED to adjourn at 8:48 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:

