

TOWN OF DIGHTON  
BOARDS OF SELECTMEN/HEALTH  
TUESDAY, 16 JULY 2013 10:00 O'CLOCK AM  
TOWN HALL HEARING ROOM

THIS MEETING WAS NOT AUDIO TAPED NOR VIDEO RECORDED.

The Board of Selectmen met with Highway Superintendent Thomas Ferry in the Town Hall hearings room on Tuesday, 16 July 2013, to open bids for a 2013 backhoe loader with necessary attachments. Present were Selectmen Dean Cronin, Thomas Pires and Patrick Menges. Selectmen Pires called the Board to order at 10:02 AM.

Review/Discuss/Act: Bid Opening for 2013 Backhoe Loader with Necessary Attachments

The following submitted bids for a 2013 backhoe loader with necessary attachments:

1. Case of New England, Shrewsbury, MA.
2. Schmidt Equipment, Oxford, MA.
3. Northland JCB, Wilmington, MA.
4. Milton CAT, Milford, MA.

Highway Superintendent, Thomas Ferry will review the specifications and anticipates submitting his award recommendation for the July 31, 2013 Board of Selectmen meeting.

Review/Discuss/Act: Sewer Commissioner's Letter re: Center Street Sewer Pumping Station

The Board has been notified that the Board of Sewer Commissioners determined that retained earnings and sewer revenues will cover the operating and capital costs associated with running the Bristol County Agricultural School pumping station. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to send a letter of thanks to the Sewer Commissioners.

Vote: UNANIMOUS

Executive Session (MGL, Ch. 30A, Sec. 21(a))

Selectman Pires moved that the Board go into executive session in accordance with Chapter 30A, Section 21(a)(3 & 6) of the Massachusetts General Laws, to review land appraisals relative to the permanent/temporary easements for the Brook Street Bridge project, to review interpretation of Memorandum of Agreement for the Firefighters Union Contract and to review facts relative to a potential litigation strategy re: former Veterans Agent. The chair declared that to discuss the purchase, exchange, lease, or value of real property, discuss the Memorandum of Agreement for the Firefighters Union Contract, and review of facts relative to a potential litigation strategy re: former Veterans Agent in an open meeting might have a detrimental effect on the negotiating position of the public body. Selectman Menges seconded the motion. Selectman Menges said that the Board would not be returning to public session, and a unanimous voice vote upon the motion was followed by a roll call, viz:

Selectman Pires - Aye  
Selectman Menges – Aye  
Selectman Cronin – Aye

Whereupon the Board was declared to be in executive session.

On a motion of Selectman Pires, the meeting adjourned at 12:25 PM.

Respectfully submitted,  
Kerrie J. Easterday  
Administrative Assistant/Officer Manager