

**TOWN OF DIGHTON  
BOARD OF SELECTMEN  
OCTOBER 2, 2013**

Dean V. Cronin called the meeting to order at 7:31 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 September 25, 2013 – Regular Meeting.

Vote: UNANIMOUS

Approve Warrants

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

Warrant #014A-14	Payroll	\$	65,030.56
Warrant #014B-14	Vendor bills	\$	209,511.82

Vote: UNANIMOUS

Expenditure Detail

NONE

Correspondence

NONE

Announcements were read.

Review/Discuss/Act: 2013-2014 Annual Appointment(s) Requirement

The Board would like to advise all Appointees who have not been sworn in for the annual appointment must do so immediately. Failure to do so by next week will result in forfeiture of the appointment.

Review/Discuss/Act: Establishing Date of Hire for Clerical Union Members

The Board received, read and discussed a memorandum from Town Accountant Jennifer Luiz requesting a review of the Clerical Union Contract relative to establishing the date of hire for Kimberly Grealish Rust and Stephanie Schecter. Motion: Thomas J. Pires, seconded: Patrick W. Menges VOTED to establish Kimberly Grealish Rust's start date began on September 25, 2014 and Stephanie Schecter's start date began on August 16, 2010.

Vote: UNANIMOUS

Review/Discuss/Act: Award Pipe Bid for Maple Swamp Road Project

The Board received and read Highway Superintendent Thomas Ferry's recommendation for drain pipe bids received for the Maple Swamp Road project. Motion: Thomas Pires, seconded: Patrick W. Menges VOTED to award the bid for a 32 foot, 18 inch reinforced concrete pipe to Scituate Concrete Pipe at \$12.72 a foot, totaling \$407.04.

Vote: UNANIMOUS

Motion: Thomas Pires, seconded: Patrick W. Menges VOTED to award The Vellano Corporation the following list of materials: 80 feet of 12 inch HDPE (plastic pipe) at \$5.37 per foot, 1,000 feet of 18 inch HDPE (plastic pipe) at \$10.12 per foot, two (2) 12 inch HDPE flared ends at \$109.66 each, and one (1) 18 inch HDPE flared end at \$146.56 each.

Vote: UNANIMOUS

Public Input

Thomas Pires noted that a presentation will be made at the next Board of Health meeting regarding recycling thermometers and energy saving light bulbs.

Patrick Menges noted that the Board of Selectmen, Department Heads and associates from Vanasse, Hangen, Brustlin, Inc., who are creating the Master Plan, toured the Town of Dighton, wherein, interviews with various Department Heads and Vanasse, Hangen, Brustlin, Inc., took place to establish the future vision for the Town. Townspeople are asked to be on alert for upcoming meetings anticipated in the fall and spring so that they can review the vision and comment on same.

Adjournment

Motion: Patrick W. Menges, seconded: Thomas J. Pires VOTED to adjourn at 7:55 PM.

Vote: UNANIMOUS

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

Approved by:

*Thomas J. Pires* 10/9/13