



**TOWN OF DIGHTON
BOARD OF SELECTMEN
REGULAR MEETING**

Dighton
Town Clerks Office
Notice of Posting Date: 2/6/23
Time: 3:56pm

Wednesday, February 8, 2023 at 6:00 p.m.
Hybrid Meeting Via Zoom and In-Person at
Old Town Hall, 1111 Somerset Avenue

Zoom Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/87314496738?pwd=MkVSTmVkrRmZtZG9TU1VvS0RQSTJkUT09>

Meeting ID: 873 1449 6738

Passcode: 255860

Phone: +1 305 224 1968 US

- 1) Public Input may be provided using the following methods:
- a) Contact our office at boardofselectmen@dighton-ma.gov to provide input prior to the meeting.
 - b) Via Zoom/Call in by Phone: See Information Above
- 2) Continued Play on Dighton Channel 9 and on YouTube at: www.youtube.com/townofdighton

This meeting is being recorded. "The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law".

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence: Kay Nawlicki and Alfredo Pacheco
4. Scheduled Appointments:
 - 6:00 p.m.: Public Hearing Application for New Liquor License
(Continued) Dave's Fast Mart, Inc. d/b/a Dave's Fast Mart- 420 Somerset Avenue
 - 6:05 p.m.: Jeff Carvalho, Dighton Trails Committee
 - Review/Discuss/Act: Park Bench Dedication in Honor of Mr. Ralph Cox
 - 6:15 p.m.: Library Building Committee: Library Building Project Update 207 Main Street
Estimated Project Budget, Costs and Timelines
5. Public Input
6. Announcements
 - Please note that the town-wide Parking Ban is still in effect through April 1, 2023. No person shall park a motor vehicle on any street between the hours of 12 Midnight and 6 a.m., on any street.
 - The Town of Dighton Food Bank distribution will be held next on February 18, 2023 located at the Town Hall, 979 Somerset Avenue, (Lower Level).

Announcements (Continued):

- Dog Licenses are available in the Town Clerk's Office for all dogs who reside in Dighton. You must present a valid rabies certificate at the time of licensing. Please license your dog, it is the law.
- The Board of Selectmen is seeking applicants from Dighton residents interested in serving as an at-large member of the Community Preservation Committee. Residents are encouraged to apply through the Town Website by Thursday, February 9, 2023.

7. Selectmen's Reports:

- a. Leonard E. Hull, Chairman – School Committee

8. Town Administrator Report:

9. Old Business:

- a. Review/Discuss/Act: Council on Aging Items for Surplus/Disposal
 - 2 Waiting Room Chairs (Surplus)
 - 1 Laminator with Roll (Disposal)
 - 1 Box Video Camera, Digital Camera, Computer Mouse, Misc. Wires (Disposal)
 - 3 4-Drawer Filing Cabinets (Surplus)

10. New Business:

- a. Review/Discuss/Act: Mass Cultural Council 'Cultural Sector Recovery Grant in the Amount of \$26, 660.00
- b. Review/Discuss/Act: Request to Appoint Elizabeth Moreira as Board of Health Office Manager
- c. Review/Discuss/Act: Request to Appoint Two (2) Special Officers
 - Joanne Larrabee
 - Robert Brassard, Jr.
- d. Review/Discuss/Act: Request for Bristol County Retirement Board COLA Increase
- e. Review/Discuss/Act: Transfer Station Sticker Requirements Transfer Station Book Bin Sticker

11. Public Input

12. Approval of Warrants:

- a. Warrants dated February 1, 2023
- b. Warrants dated February 8, 2023

13. Acknowledgements:

- a. Letter from Laura Medeiros, Council on Aging Office Manager re: Donation of \$50 from Karen Thibault to be deposited into the Council on Aging Gift Account

14. Correspondence:

- a. Mark Pacheco, Town Clerk re: Letter of Resignation from the Land Use Committee

15. Minutes:

- a. Approval of the Board of Selectmen's Regular Meeting Minutes of January 25, 2023

16. Executive Session

Under Massachusetts General Laws Chapter 30A, Section 21(a)(2)

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

- a. Library Director, per M.G.L. Chapter 78, Section 34

Under Massachusetts General Laws Chapter 30A, Section 21(a)(3)

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

- a. Dighton Town Clerical Union

Under Massachusetts General Laws Chapter 30A, Section 21(a)(7)

To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.

Executive Session Minutes:

Approval of the Board of Selectmen's Executive Session Meeting Minutes of January 25, 2023

17. Adjourn