

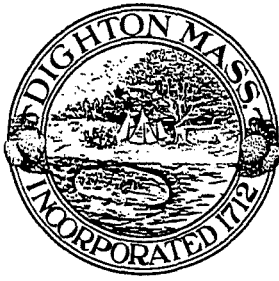
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Town Clerk-Dighton, MA

JUN 26 2023

Time: 1:09pm

By: [Signature]



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

Wednesday, June 28, 2023 at 6:00 p.m.
Hybrid Meeting Via Zoom and In-Person at
Old Town Hall - 1111 Somerset Avenue

Join Zoom Meeting

<https://us02web.zoom.us/j/87673820901?pwd=T1crdDZrMUJTTWlXSUVlYVUZxZlVBQ0T09>

Meeting ID: 876 7382 0901

Passcode: 612034

Phone: 309 205 3325

- 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. **Joint Meeting with the Finance Committee for the Purpose's of the Finance Committee's Organization**
2. **6: 15 p.m.: Board of Selectmen Meeting to Immediately Follow the Joint Meeting with the Finance Committee**
3. **Call to Order**
4. **Pledge of Allegiance**
5. **Appointments:**
 - a. Review/Discuss/Act: Appointment of Board of Selectmen Liaison to the Conservation Commission
 - b. Review/Discuss/Act: Appointment of Paul Reynolds as a Voting Member of the Conservation Commission
 - c. Review/Discuss/Act: Appointment of David Phillips as Conservation Commission Representative to the Stormwater Committee
 - d. Patricia Gailles, Historical Commission
 - Review/Discuss/Act: Request to Appoint Zachary Caron to the Historical Commission
 - Historical Commission Update
 - e. Ko Ishikura, President + CEO of Green International Associates
 - Review/Discuss/Act: Peer Review Services Proposal from Green International

6. Announcements:

- On Tuesday, July 18, 2023 at 5 pm there will be a presentation at the Dighton Council on Aging, 1059 Somerset Avenue on 'Aging and Memory Loss' by speaker, Athena Lavoie, Outreach Coordinator, Butler Hospital Memory and Aging Program. To register visit: tinyurl.com/alzprevention.
- The Dighton Public Library Presents 'Knock on Wood' - a live performance to take place on July 20, 2023 at 7:00 p.m. at the Dighton Lions Pavilion at 1059 Somerset Avenue. Light refreshments will be served.
- The Town of Dighton Food Bank distribution will be held next on July 15, 2023 located at the Town Hall, 979 Somerset Avenue, (Lower Level).

7. Town Administrator's Report:

- a. Update on FY 24 Bids
- b. DLS Municipal Management Fellow-Summer/2023

8. Selectmen's Reports:

- a. Leonard E. Hull, Jr., Member - Fire Station Building Committee
- Development and Industrial Commission

9. Old Business:

10. New Business:

- a. Review/Discuss/Act: Employee Vacation Carry-Over Requests
- b. Review/Discuss/Act: Board of Selectmen's Annual Appointments (Agenda-Appendix A)
- c. Review/Discuss/Act: Job Description – ADA Coordinator

11. Approval of Warrants:

- a. Warrants dated June 22, 2023
- b. Warrants dated June 29, 2023

12. Acknowledgement:

13. Correspondence:

- a. Email from Patricia Barlow re: Resignation from the Dighton Development and Industrial Commission
- b. Letter from William Fontaine re: Resignation from his position as Tnant Member within the Dighton Housing Authority
- c. Letter from the Board of Health re: Appointment of Jennifer Do-Teixeira as Special Agent for Tobacco Enforcement

14. Minutes:

- a. Approval of the Board of Selectmen Regular Meeting Minutes of June 14, 2023

15. Public Input

16. Adjournment

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Time: 4:09 am

By: [Signature]