



**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=T1crdDZrMUIITTWIXSVIYVUZxZ1VBQT09>

Meeting ID: 876 7382 0901

Passcode: 612034

Phone: 309 205 3325

- 1) Public Input may be provided using the following methods:
- Contact our office at boardofselectmen@dighton-ma.gov to provide input prior to the meeting.
 - 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".

REVISED: ORIGINAL POSTED ON MONDAY, JUNE 26, 2023 AT 4:09 PM

- Joint Meeting with the Finance Committee for the Purpose's of the Finance Committee's Organization**
- 6: 15 p.m.: Board of Selectmen Meeting to Immediately Follow the Joint Meeting with the Finance Committee**
- Call to Order**
- Pledge of Allegiance**
- Appointments:**
 - Review/Discuss/Act: Appointment of Board of Selectmen Liaison to the Conservation Commission
 - Review/Discuss/Act: Appointment of Paul Reynolds as a Voting Member of the Conservation Commission
 - Review/Discuss/Act: Appointment of David Phillips as Conservation Commission Representative to the Stormwater Committee
 - Patricia Gales, Historical Commission
 - Review/Discuss/Act: Request to Appoint Zachary Caron to the Historical Commission
 - Historical Commission Update
 - Ko Ishikura, President + CEO of Green International Associates
 - Review/Discuss/Act: Peer Review Services Proposal from Green International
- 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. 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 Tenant Member within the Dighton Housing Authority
- c. Letter from Mark Pacheco re: Resignation from his position as Town Clerk.
- d. Letter from Lisa Dagesse re: Resignation from her position as Assistant Town Accountant
- e. Letter from the Board of Health re: Appointment of Jennifer Do-Teixeira as Special Agent for Tobacco Enforcement

13. Minutes:

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

14. Public Input

15. Adjournment

Appendix A - Annual Appointments

OFFICE	LAST NAME	FIRST NAME	YEAR(S)	APPT DATE	TERM EXP
ADA COORDINATOR	Gale	Jonathan	3	6/28/2023	6/30/2026
AGRICULTURAL COMMISSION MEMBER (Voting Member)	Buffington	John	3	6/28/2023	6/30/2026
AGRICULTURAL COMMISSION MEMBER (Voting member)	Hurrell	Lea	3	6/28/2023	6/30/2026
BOARD OF HEALTH MEMBER	McGovern	Patrick	1	6/28/2023	6/30/2024
BOARD OF HEALTH MEMBER	Pacheco	Paul	1	6/28/2023	6/30/2024
BOARD OF HEALTH MEMBER	Wilson	Jo Ann	1	6/28/2023	6/30/2024
CABLE TELEVISION COMMITTEE MEMBER	Marvill	David D.	5	6/28/2023	6/30/2028
CABLE TELEVISION COMMITTEE MEMBER	Medeiros	Laura	5	6/28/2023	6/30/2028
CAPITAL OUTLAY COMMITTEE MEMBER	Moynihan	Brenda	5	6/28/2023	6/30/2028
CEMETERY COMMISSION MEMBER	Danforth	Barbara	3	6/28/2023	6/30/2026
CONSERVATION AGENT	Caledonia	Lisa	3	6/28/2023	6/30/2026
CONSERVATION COMMISSION MEMBER	Frenette	William	3	6/28/2023	6/30/2026
COUNCIL ON AGING MEMBER	Collard	Adele	5	6/28/2023	6/30/2028
DEVELOPMENT AND INDUSTRIAL COMMISSION MEMBER	Higgins	Daniel	5	6/28/2023	6/30/2028
DEVELOPMENT AND INDUSTRIAL COMMISSION MEMBER (Planning Board Representative)	Figuerido	Joseph	5	6/28/2023	6/30/2028
DIGHTON CULTURAL COUNCIL MEMBER	Schaffer	Tara	3	6/28/2023	6/30/2026
GATRA ADVISORY BOARD MEMBER	Powell	Anabela	1	6/28/2023	6/30/2024
HISTORICAL COMMISSION MEMBER	Olsen	Patricia	3	6/28/2023	6/30/2026
HISTORICAL COMMISSION MEMBER	Gailes	Patricia	3	6/28/2023	6/30/2026
STORMWATER COMMITTEE MEMBER (Conservation Commission Representative)	Caledonia	Lisa	3	6/28/2023	6/30/2026
TAXATION AID COMMITTEE MEMBER	Enos	Albert	3	6/28/2023	6/30/2026