

RECEIVED
Town Clerk-Dighton, MA

JUL 24 2023

Time: 4:16 pm
By: Re



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

Wednesday, July 26, 2023 at 6:30 p.m.
Hybrid Meeting Via Zoom and In-Person at
Old Town Hall - 1111 Somerset Avenue

Join Zoom Meeting

<https://us02web.zoom.us/j/87064868827?pwd=b1JtV0t0dEpBTDVpZmpQcHZCV2lrQT09>

Meeting ID: 870 6486 8827

Passcode: 255460

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".

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Moment of Silence: Robert Beauregard, Joan Creighton, Sharon Enos, Cecile LaFlamme**

4. **Scheduled Appointments:**

6:30 pm: Karen MacDonald – HEALing Community Study

6:35 pm: Kevin Smith, Jr., Parks & Recreation and David Marvill, Dighton Lions Club

Review/Discuss/Act: Donation from the Dighton Lions Club to Parks & Recreation

In the Amount of \$8,324.59

Review/Discuss/Act: Facilities Request - 3rd Annual Firecracker Festival

6:40 pm: Acting Chief of Police, George Nichols – Update on Dighton Youth Police Academy

5. **Announcements**

- Join the first book club meeting of 'Nurse Nikki's Book Group' on Tuesday, August 1st at 7:00 PM at Old Town Hall. The first book is called 'Beach Read' by Emily Henry.
- The 44th Pan-Mass Challenge will be riding through Dighton on August 5, 2023. Please support your friends with a donation as this event represents over 64% of the Jimmy Fund's annual revenue.

6. **Town Administrator's Report:**

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7. Selectmen's Reports:

- a. Leonard E. Hull, Jr., Member – Development and Industrial Committee
School Committee
- b. Nicole L. Mello, Clerk – Agricultural Committee

8. Old Business:

9. New Business:

- a. Review/Discuss/Act: Award of Contract – On-Call Electrician Services – PRS Electric
- b. Review/Discuss/Act: Award of Contract – On-Call HVAC Services – Northstar Refrigeration
- c. Review/Discuss/Act: ARPA Request to Bristol County – Dighton Power Plant Pump Station Upgrades
- d. Review/Discuss/Act: Interim Health Agent Designation as Special Municipal Employee
- e. Review/Discuss/Act: Memorandum of Understanding – Dighton Police Officers Local 306
- f. Review/Discuss/Act: Job Description – Conservation Commission/Sewer Department Administrative Assistant
- g. Review/Discuss/Act: Conflict of Interest Disclosure – David Phillips, Jr. Conservation Commission
- h. Review/Discuss/Act: Conflict of Interest Disclosure – Paul Reynolds Conservation Commission
- i. Review/Discuss/Act: SERSG (Southeastern Regional Services Group) – Award of Paper Contract
- j. Review/Discuss/Act: SERSG – Award of Office Supplies
- k. Review/Discuss/Act: SERSG – Award of Water & Sewer Treatment Chemical
- l. Review/Discuss/Act: SERSG – Award of DPW (Department of Public Works) Supply

10. Approval of Warrants:

- a. Warrants paid July 20, 2023
- b. Warrants paid July 27, 2023

11. Acknowledgements:

- a. Dighton Acting Chief of Police, George Nichols, Receives FBI LEEDA Trilogy Award

12. Correspondence

- a. Follow-Up Letter Re: Acting Chief of Police Appointment

13. Minutes:

- a. Approval of the Board of Selectmen Special Meeting Minutes of July 12, 2023

14. Public Input

15. Adjournment