



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

**RECEIVED**

Town Clerk-Dighton, MA

AUG 08 2023

Time: 9:01 AM

By: SC

**Wednesday, August 9, 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/88018001272?pwd=elZaNFZEZys1MXhZaWovWGRDaE82dz09>

Meeting ID: 880 1800 1272

Passcode: 546988

Phone: 309 205 3325

- 1) Public Input may be provided using the following methods:
- a) Contact our office at [boardofselectmen@dighton-ma.gov](mailto: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](http://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 MEETING AGENDA – ORIGINAL POSTED ON AUGUST 7, 2023 @ 4:16 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Moment of Silence: Brian Boutin-Gammon**
4. **Scheduled Appointments:**
  - 6:30 pm: Patricia Gailes, Chairman - Historical Commission
    - America's 250<sup>th</sup> Anniversary
  - 6:35 pm: Bill Moore, Moderator
    - Proposed Bylaw Amendment
5. **Announcements**
  - The Transfer Station, located at 865 Tremont Street, has recently changed its hours. They are now open on Fridays from 9:00 a.m. – 11:00 a.m. and Saturdays from 8:00 a.m. – 3:00 p.m.
  - The Town of Dighton Food Bank distribution will be held next on August 19, 2023 located at the Town Hall, 979 Somerset Avenue, (Lower Level).
  - The 3<sup>rd</sup> Annual Dighton Firecracker Festival will take place on Saturday, September 9, 2023, from 12:00 a.m. – 5:00 p.m.

**Announcements (continued)**

- The Friends of the Dighton Public Library are holding their 1st annual golf tournament on Sunday September 17th at Hazelton Golf Club in Rehoboth starting at 11am. For more information and to register, please email [dightonfriends@gmail.com](mailto:dightonfriends@gmail.com)

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

- a. Update on Peer Review Engineering Bid Review Process

**7. Selectmen's Reports:**

- a. Peter Caron, Chairman – Historical Commission
- b. Nicole L. Mello, Clerk – Trails Committee  
Library Building Committee
- c. Leonard Hull, Jr., Member – School Committee Meeting

**8. Old Business:**

**9. New Business:**

- a. Review/Discuss/Act: Open Special Town Meeting Warrant, Set Special Town Meeting Date and Timeline
- b. Review/Discuss/Act: Recommendation to Appoint Stephanie Buzzell as Assistant Town Accountant
- c. Review/Discuss/Act: Cleaning Contract (One Year) for Town Office Buildings
- d. Review/Discuss/Act: Appointment of Shara Costa, Town Clerk, as Public Records Access Officer
- e. Review/Discuss/Act: Appointment of Rebecca Mello, Assistant Town Clerk, as Public Records Access Officer (Assistant)
- f. Review/Discuss/Act: Appointment of Shara Costa, Town Clerk, as Parking Clerk
- g. Review/Discuss/Act: Appointment of Shara Costa, Town Clerk, as State Ethics Liaison

**10. Approval of Warrants:**

- a. Warrants Paid August 3, 2023
- b. Warrants Paid August 10, 2023

**12. Correspondence**

- a. Letter from Patricia Barlow – Resignation from the Dighton Development and Industrial Commission

**13. Minutes:**

- a. Approval of the Board of Selectmen Regular Meeting Minutes of July 26, 2023

**14. Public Input**

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**15. Executive Session**

**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. 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 June 20, 2023  
Approval of the Board of Selectmen's Executive Session Meeting Minutes of July 12, 2023

**16. Adjournment**