



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

**Wednesday, August 23, 2023 at 6:30 p.m.
Hybrid Meeting Via Zoom and In-Person at
Old Town Hall - 1111 Somerset Avenue**

RECEIVED

Town Clerk-Dighton, MA

AUG 23 2023

Time: 12:58 PM

By: S.C.

Join Zoom Meeting

<https://us02web.zoom.us/j/82880241109?pwd=SVJKdWFPZ3dLcjVBRHNvRkFiYkJKUT09>

Meeting ID: 828 8024 1109

Passcode: 364577

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 AUGUST 21, 2023 AT 3:52 PM

1. Call to Order

2. Pledge of Allegiance

3. Moment of Silence: Martina Grover

4. Scheduled Appointments:

6:30 pm: Review/Discuss/Act: Appointment of Office Assistant to the Sewer Department and Conservation Commission, Maureen Kane

6:40 pm: Thomas Ferry, Highway Superintendent – Road Opening Approvals

- Maple Street Road Opening
- Prospect Street Road Opening

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 3rd Annual Dighton Firecracker Festival will take place on Saturday, September 9, 2023, from 12:00 a.m. – 5:00 p.m.
- 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

Announcements (Continued):

- The Town of Dighton Food Bank distribution will be held next on September 16, 2023 located at the Town Hall, 979 Somerset Avenue, (Lower Level).

6. Town Administrator's Report:

- a. Reminder: Special Town Meeting Warrant Timelines

7. Selectmen's Reports:

- a. Peter Caron, Chairman – Solid Waste/Transfer Station Update
- b. Leonard Hull, Clerk – Water District
– Conservation Commission

8. Old Business:

9. New Business:

- a. Review/Discuss/Act: Recommendation for On-Call Peer Review Engineering Services- Weston & Sampson, 100 Foxborough Blvd, Foxborough, MA
- b. Review/Discuss/Act: Recommendation to Appoint Tyler Hazel as a Special Police Officer
- c. Review/Discuss/Act: Liquor License – Bristol County Agricultural High School Foundation, 135 Center Street
- d. Review/Discuss/Act: Entertainment License – Town Line Redemption Center, 1901 County Street
- e. Review/Discuss/Act: Recommendation to Appoint Jason LaChance as Voting Member of the Dighton Conservation Commission

10. Approval of Warrants:

- a. Warrants Paid August 17, 2023
- b. Warrants Paid August 24, 2023

12. Correspondence

- a. Letter from Charlene and Donald Hirschy re: Council on Aging Summer Fest/Lions Pavilion
- b. Letter from Jonathan Gale re: Resignation from the Dighton Commission on Disability

13. Minutes:

- a. Approval of the Board of Selectmen/Board of Health Special Meeting Minutes of June 6, 2023
- b. Approval of the Board of Selectmen Regular Meeting Minutes of August 9, 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 August 9, 2023

16. **Adjournment**

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