



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

**Wednesday, November 9, 2022 at 6:00 p.m.
Hybrid Meeting Via Zoom and In-Person at
Old Town Hall, 1111 Somerset Avenue**

Zoom Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/84226985808?pwd=K2JOSW94WmYxNnJMWnVlFlcktMQT09>

Meeting ID: 842 2698 5808

Passcode: 565097

Phone: 1 646 931 3860 US

- 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. Call to Order
2. Pledge of Allegiance
3. Moment of Silence: Delores Carpenter, Joanne Riley
4. Scheduled Appointments:
6:00 pm – Nicole Mello, Public Health Nurse: Presentation - Flu/Booster Clinic
5. Public Input
6. Raymond Hague, Veterans Agent - Veterans Day Proclamation
- Agenda for Veteran's Day Ceremony
7. Announcements:

- Please note that the town-wide Parking Ban is in effect from November 1, 2022 through April 1, 2023. No vehicle shall be allowed to remain on the street so as to obstruct snow removal. Dighton Police Department will take notice.
- Council on Aging and Veteran's Services have teamed up for "Veteran's Week". There will be a number activities every day starting Monday, November 7th and ending with the Veterans Breakfast on Saturday, November 12th from 9 AM – 11 AM at Father's House Family Church. Please contact the Council on Aging with any questions/details (508-823-0095 or councilonaging@dighton-ma.gov).
- The Town of Dighton Food Bank distribution will be held next on November 19, 2022 located at the Town Hall, 979 Somerset Avenue, (Lower Level).

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Announcements (continued):

- The Dighton Holiday Committee announces “Dighton Lights On 2022” to be held on Saturday, November 26, 2022 at Dighton Old Town Hall, 1111 Somerset Avenue. Stop by to meet Santa! The family fun events all begin at 3:30 PM.

8. Town Administrator Report

9. Old Business:

- a. Announcement of Three (3) Available Community Representative Appointments to the Dighton-Rehoboth Regional Elementary Advisory Committee
- b. Dighton Rehoboth Regional Finance Committee – Nancy Goulart as Fiscal Year 2023 Appointed Member

10. Selectmen’s Reports

- Chairman Hull -- Development & Industrial Commission Update
- Water District Update
- Dighton-Rehoboth Schools Update

11. New Business:

- a. Review/Discuss/Act: Update Payment Designation Form
- b. Review/Discuss/Act: Award of Salt Bid to Eastern Minerals
- c. Review/Discuss/Act: Propose Establishment of Fire Station Building Committee
- d. Review/Discuss/Act: 2023 Transfer Station Recommended Fee Schedule Increases from the Solid Waste Committee (1st Reading)
- e. Review/Discuss/Act: \$200,000 Library Building Grant Agreement with the Commonwealth of Massachusetts
- f. Review/Discuss/Act: Appointment of Andrew Lapointe to the Cable Committee
- g. Review/Discuss/Act: Recommendation to Appoint Caryle Stonstrom to the Dighton Cultural Council
- h. Review/Discuss/Act: Recommendations for Board of Health Member Appointment
 - Board of Health Member Selection Panel – Paul Pacheco
 - Board of Health – Patrick McGovern
- i. Review/Discuss/Act: Town Administrator Evaluation Process

12. Public Input

13. Correspondence:

- a. Executive Director of Council on Aging, Anabela Powell re: Anonymous Donation of \$50

14. Minutes:

- a. Approval of the Board of Selectmen’s Regular Meeting Minutes of October 26, 2022

15. Approval of Warrants:

- a. Warrants dated November 2, 2022
- b. Warrants dated November 9, 2022

16. Adjourn

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