



**TOWN OF DIGHTON
BOARD OF ASSESSORS
1111 Somerset Avenue · Dighton, MA 02715
MEETING MINUTES for March 1, 2023, 9:00 a.m.**

The meeting was called to order at 9:08 a.m. by Eric Easterday Chairman. The meeting was held at 1111 Somerset Ave. in the Old Town Hall. Chairman Easterday announced that the meeting was audio and video recorded at the end of the meeting.

ATTENDANCE:

Present: Eric Easterday, Nancy Goulart, William Moore

Also Present: Stephanie Schecter, Superintendent Derek Costa and Steve Clairmont

Pledge of Allegiance was recited.

OLD BUSINESS:

Bristol Aggie campus solar project

Nancy Goulart discussed the information that was exchanged at the zoom meeting on Tuesday February 28 @ 10:00 AM with Mike Mullen, Nancy Goulart, Stephanie Schecter, Superintendent Derek Costa, Steve Clairmont (Solect Solar) and Matt Shortsleeve (VP Solect Solar). The meeting was to review the questions and concerns that Nancy Goulart had with the PPA between of Bristol County Agricultural High School and Solect Solar:

- Solar will be put on the Center of Science and the Dairy Barn.
- The same rate for the 20-year contract
- Smart program gives credits back to the school
- If there are any modifications then they will need to go back to the town

After more discussions, it was moved by William Moore, seconded by Nancy Goulart, and VOTED UNANIMOUSLY to acknowledge that the Solect Solar Energy System to be installed on two buildings on the North Campus of Bristol County Agricultural High School is exempt from personal property taxes under the provision of M.G.L c. 59, § 5, cl. 45 and M.G.L c. 59, § 5, cl. 45(B).

NEW BUSINESS:

Sign Invoice – None

Motor Vehicle Abatements -

It was moved by William Moore, seconded by Nancy Goulart, and VOTED UNANIMOUSLY to sign the following Motor Vehicle Abatements:

2022 in the amount of \$2,134.61

2021 in the amount of \$1,153.08

2020 in the amount of \$2,902.06

Warrant/Commitment for Dighton Sewer Enterprise Fund

It was moved by William Moore, seconded by Nancy Goulart, and VOTED UNANIMOUSLY to sign the Warrant and Commitment for Dighton Sewer Enterprise Fund 2nd Half of FY2023 in the amount of \$175,901.32

Public Input: - None

Correspondence: - None

Review and Approval of Minutes:

It was moved by William Moore, seconded by Nancy Goulart, and VOTED UNANIMOUSLY to table the minutes until next meeting on 3/22/23

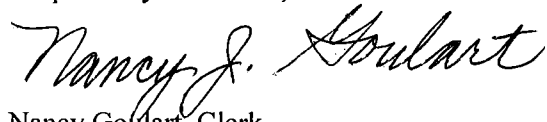
Unanticipated Items: None

Executive Session

At 9:58 a.m. William Moore read the provisions of the MA General Law Chapter 30A, Section 21(a)(7): to comply with or act under the authority of any special law or federal grant in aid requirements. It was moved by William Moore, seconded by Nancy Goulart, and VOTED UNANIMOUSLY ON A ROLL CALL VOTE to enter into Executive Session: Roll Call Vote of Board Members: Eric Easterday-Aye, Nancy Goulart-Aye, William Moore-Aye.

William Moore announced that the board would not be returning to open session

Respectfully submitted,



Nancy Goulart, Clerk

Documents:

Questions/answers on the PPA between of Bristol County Agricultural High School and Solect Solar, Motor Vehicle Abatements 2022, 2021 & 2020, Minutes from 2/1/23, 2/8/23, 2/8/23 Exec Session, Warr/Comm Sewer 2nd half of year