

The following Meeting was video and audio recorded
CAPITAL OUTLAY COMMITTEE
Special Meeting Minutes
Monday, May 12, 2025 at 4:00 p.m.
979 Somerset Avenue
And Via Zoom

RECEIVED
Town Clerk-Dighton, MA
MAY 12 2025
Time: 4:41 PM
By: SC

The meeting was called to order at 4:00 p.m. by Town Administrator, Ralph Vitacco

Present: Ralph Vitacco – Town Administrator; Sirena Amaral – Town Accountant; Paul Reynolds - Treasurer/Collector; Dalton Johnson, Cable Commission Member

The team discussed a request for a significant expenditure to improve the viewer experience and town awareness through better visuals, audio, and archival abilities, which they agreed to classify as high priority for maintenance and efficiency. They also discussed the need for a separate funding source and the possibility of additional warrant meetings. The team voted to recommend the request, which scored 26 points on a scale of 1 to 50.

Next steps

- Cable Department to implement the approved \$100,000 funding for improving procedures, recordings, and expanding service programs.
- Cable Department to proceed with studio upgrade projects as part of the approved funding.
- Board of Selectmen to review all warrant articles, including the Cable Department's request, at their meeting on Wednesday, the 14th.
- Board to submit the recommendation for the Cable Department's funding request with a total score of 26 points.

Adjournment

Administrator Vitacco motioned, Sirena seconded and it was **VOTED** to adjourn the meeting.

The meeting adjourned at 4:15 p.m.

Respectfully Submitted,

Ralph Vitacco, Town Administrator