

The following Meeting was video and audio recorded for Airing on Channel 9

BOARD OF SELECTMEN

Special Meeting

Thursday, August 24, 2022 5:30 p.m.

Hybrid Meeting

Old Town Hall, 111 Somerset Avenue, Dighton, MA

And via Zoom

Chairman Hull called the meeting to order at 5:51 p.m.

Present: Chairman Hull, Selectman Pacheco, Selectman Caron, Town Administrator Mullen, Executive Assistant Karin Brady, Police Chief Robert MacDonald, Lieutenant Shawn Cronin, Town Clerk Mark Pacheco, Council on Aging Director Anabella Powell,

Also Present: Dighton-Rehoboth School Superintendent William Runey. Nancy Goulart-632 Gray Terrace, Dan Higgins-400 Lincoln Avenue, Jenna Monteiro-3109 Millers Lane and Laura Medeiros-1645 Maple Street

Chairman Hull provided the Zoom login information for the meeting and instructions for providing public input.

He stated that the meeting was being recorded.

Roll call:

Selectman Caron, present.

Selectman Pacheco, present via zoom.

Leonard Hull, present.

TOWN CLERK
DIGHTON, MA
BY [Signature]

2022 OCT 17 PM 1:09

RECEIVED

Executive Session

Selectman Caron motioned, Selectman Pacheco seconded and it was voted to enter into Executive Session under Chapter 30, Section 21(a) (2) (3)

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye.

Regular meeting was called back to order by Chairman Hull at 6:08 p.m.

Pledge of Allegiance

The pledge of allegiance was recited.

Moment of Silence

A moment of silence was requested by Chairman Hull for Zachary Faria, Richard Luiz, Kevin Polson and Dorothy Torres.

Chief Robert MacDonald – Recognition of Service

Chairman Hull said this evening the board would be recognizing Chief Robert MacDonald. He read the Proclamation & Certificate of Recognition in honor of Chief MacDonald.

Chairman Hull also read a letter from Chief MacDonald.

The board congratulated Chief MacDonald and thanked him for his many years of service.

Lieutenant Shawn P. Cronin

Swearing-In Ceremony

Chief Shawn Cronin was sworn in by Town Clerk Mark Pacheco.

Chairman Hull thanked Town Clerk Mark Pacheco for preparing the Oath of Office.

Contract for Employment – Shawn P. Cronin and the Town of Dighton

Town Administrator Mullen said the terms of employment for the Police Chief needed to be enshrined.

Mr. Mullen said it was a three-year contract that was very fair. He said the proposed contract reflects everything in the former contract with the exception of pay.

There were no questions from the board.

Chairman Hull thanked Selectman Caron for helping to negotiate the contract.

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to approve the contract for Shawn P. Cronin.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye.

Memorandum of Understanding re: Canine Officer – Between the Town of Dighton and Dighton Police Officers, Local 306

Mr. Mullen said Dighton Police Department took possession of “Oakie” the comfort dog on July 24, 2022. We have had to meet the requirements of the FSLA of having a canine officer who has in possession and has the responsibility of housing, raising and working with the canine. We have prepared an MOU for review.

Selectman Pacheco had no questions.

Selectman Caron had no questions.

Chairman Hull said the School Committee approved the agreement between the town and the School District for the comfort dog.

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to approve the Memorandum of Understanding regarding the Canine Officer between the Town of Dighton and the Dighton Police Officers local 306.

Roll Call Vote:

Chairman Hull, aye.
Selectman Pacheco, aye.
Selectman Caron, aye.

Memorandums of Understanding - Town of Dighton and the Dighton Rehoboth Regional School District re: Student Resource Officers (SRO's) at the Dighton-Rehoboth Regional High School and the Dighton Elementary/Middle Schools

Mr. Mullen said he was excited to report the approval of two MOU's.

He said one is for the School Resource Officer position at the High School and one for an agreement to create an SRO position for DES and DMS. Mr. Mullen said this was approved by the Dighton-Rehoboth School Committee last night.

Mr. Mullen said on page 9, the Dighton-Rehoboth Regional School District agrees to reimburse Dighton for 10 months of the SRO position. He said there are provisions that say, should the Dighton Police Department employ a comfort dog, the district agrees to the implementation of the program. Mr. Mullen said not only will we have SRO's but we will have the ability to bring the comfort dog there as well. He said on page 9, for the Dighton Elementary School and Dighton Middle School, the salary and benefits will be paid by the Town of Dighton. Mr. Mullen said the chief may pull the School Resource Officer and re-assign as needed. He said this will allow the chief to better manage the flexibility according to the needs of the community.

Mr. Mullen said the new superintendent and his staff have been instrumental in assisting us with this. Selectman Pacheco thanked everyone for their participation.

Chairman Hull thanked everyone involved. He said this agreement would have no impact on the town. He thanked Mr. Mullen, Town Accountant Janelle Vining and Lt. Cronin for finding money within the budget to make this happen.

Chairman Hull thanked Dighton resident Kelly Smathers for being instrumental in initiating this effort. He said she and other parents wanted to see the officer as someone who would protect the children. That was the comfort dog.

Chairman Hull also thanked Mr. Bill Runey for helping to make this happen and all of the Dighton and Rehoboth members of the School Committee.

Chairman Hull also thanked Gen Jefferson, member of the School Committee.

Selectman Pacheco motioned, Selectman Caron seconded and it was **VOTED** to approve the Memorandums of Understand between the Dighton-Rehoboth Regional School District and the Town of Dighton.

Roll Call Vote:

Chairman Hull, aye.
Selectman Pacheco, aye.

Selectman Caron, aye.

Recognition of the Dighton Police Youth Academy Instructors

Chairman Hull read the proclamations for each officer. He said he had the pleasure of working with Mr. Runey and he is a team builder.

Dighton-Rehoboth Regional School District Superintendent, Bill Runey – 2022/23 School Year Update and Introduction of New Principals and Administrative Staff

Mr. Runey said he realized that we have very good schools, but our communication needs to be better and our security needs to be better. He said he was thankful for the support of the Town Administrators in both towns. Mr. Mullen wanted to say that the safety and well-being of students and staff is of utmost importance.

Mr. Runey said we will support the staff as they support the students. He said he was committed to the CTE programs and revitalizing them. Mr. Runey said we will celebrate those programs the same way we celebrate college prep programs.

Selectman Pacheco congratulated the new principals and Mr. Runey.

Selectman Caron wished everyone luck.

Chairman Hull said on Friday evening Superintendent Runey would be holding a social for the Board of Selectmen members of both towns. He said hopefully it will be the beginning of close ties between the two towns.

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to direct Town Administrator Mullen to write a letter to the chairman of the Dighton Rehoboth School Committee to thank both Dighton and Rehoboth boards for their support of the School Resource Officer positions and allowing comfort dog to be at DES and DMS.

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to recess the meeting.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye.

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to call the meeting back to order at 7:18 p.m.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye.

Board of Health – Overview of Board of Health/Health Agent Roles and Responsibilities Discussion

Selectman Hull said he asked to limit the discussion to the restructuring of the Board of Health due to the absence of the Chairman tonight.

Mr. Mullen said we really wanted to look at the job description for the Health Agent. He said we want to be sure that expectations are met. We had the beginning of those meetings during last winter and early spring. Mr. Mullen said over the last few months the membership of the Board of Health has had complete turnover.

He went over the organizational chart current and proposed.

Mr. Mullen said we have discussed their challenges and how we might work with the Board of Health to go forward. He said we looked at things that might be better suited for the department to take over and oversee.

Mr. Mullen said in the proposed structure, the appointed members are the policy makers and the Health Agent would serve as the department head. He said it also proposes the current office manager taking on additional responsibilities, which would have to be bargained with the union.

Mr. Mullen said the animal welfare and inspections exist under the Police Department and Department of Agricultural Resources. He said the Fire Chief serves as the Emergency Management Director. Mr. Mullen said LEPC once yearly is the responsibility of the Fire Chief and emergency dispensing would remain under the Board of Health.

Mr. Mullen said with the proposed restructuring, those functions would inform an updated job description for the Health Agent. He said we expect the Board of Health to propose a job description to reflect all of this by the next meeting of the Board of Selectmen.

Mr. Mullen said we owe it to everyone to be sure we are all operating under the same expectations.

Selectman Pacheco said he felt it was important to get the Health Agent job description done.

Selectman Caron asked why the Transfer Station, Stormwater, and Emergency Preparation are under the Board of Health.

Mr. Mullen said he thought we needed to look at how the practice happens at the Board of Health. He said we have ways to build on Stormwater. He said the State and Federal Government continue to pass on state mandates and that puts everyone in a tough spot. We have to work to stay current with the mandates.

Mr. Mullen said he would argue that right now, we are able to address all the needs that we have.

Chairman Hull said in the current structure, the Transfer Station and Solid Waste is not included. He said we have some flexibility with those two items. He said the discussion has gone on for a number of years and it comes down to manpower. Solid Waste was formed to provide and deal with the mandates that the state has sent down to us. He said neither the Board of Health or the Highway Department has the manpower to do that.

It was decided that the discussion would be continued at the meeting on September 14.

Anabella Powell, Staff and Programming Update

Ms. Powell said the Council on Aging has been reorganized and they have been working very hard.

Ms. Powell said Prime Time re-opened yesterday and everyone is being trained this week.

She thanked the Highway Department, Town Nurse, Health Agent Todd Pilling, Tom Medeiros, Chief Maguy, James Aguiar, the Board of Selectmen's office and Town Administrator.

Ms. Powell outlined some recent and ongoing events at the Council on Aging.

Request for Council on Aging Social Media Facebook Page

Chairman Hull read a letter from Council on Aging requesting a Social Media Facebook page for programming information.

Mr. Mullen said the town has a policy that does provide for departments, boards and commissions to create a Facebook page. He thought based on the Council on Aging recent outreach efforts, it was important to publicize. He thought that having their own Facebook page would be helpful to get information out there.

Selectman Pacheco supported a Facebook page.

Selectman Caron supported a Facebook page.

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to allow the Council on Aging to create a Facebook page.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye.

Public Input

Chairman Hull asked to limit discussion to 5 minutes.

Nancy Goulart, 631 Gray Terrace, North Dighton said Dorothy Torres was one of the first teacher's aide hired by the town. She said Mrs. Torres spent her whole career in that position.

Mrs. Goulart said the Board of Health and the Board of Selectmen originally was the same three people. She said when the Board of Health separated, they wanted it to be elected, she made the motion to make them appointed positions. She said it was at that time, all of those responsibilities became the responsibility of the Board of Health. She said MS4 reporting became the responsibility of the Stormwater Committee. She said that is how everything got moved to the Board of Health.

Chairman Hull said with Solid Waste it was formed because we could not pay the salary for one person to do the job.

Mrs. Goulart said Field Drivers and Fence Viewers held their first meeting and organized. She said they will have a site meeting and meet to discuss on Monday.

Announcements

Announcements were read by Selectman Pacheco.

Chairman Hull said he attended the Food Bank and thanked the Lions Club for their work to provide this service.

Committee Spotlight & Acknowledgement – Cable Committee

Laura Medeiros, 1645 Maple Street, Dighton, said as of right now, the Cable Committee was just her and Dave Marvill. She said it is a big issue. She said we are in need of anyone willing to join the committee and they are looking for volunteers with flexible schedules and ability to work late.

Chairman Hull asked to have a meeting to discuss strategies to improve the program to recruit people.

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to instruct Mr. Mullen to write letters of appreciation for Ms. Medeiros and Mr. David Marvill.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye.

The motion was amended to add Andrew Lapointe to letters of appreciation.

Town Administrators Report

Muddy Cove at Pleasant Street Bridge Federal Funding Request to U.S. Representative Jake Auchincloss

Mr. Mullen said Ms. Sirena Amaral has started as the new Town Accountant and has hit the ground running.

Mr. Mullen said there was an update from Jake Auchincloss' office regarding a bill that was given initial approval by the House for funding for community project requests. He said the initial approval of 2.75 million in funding for the bridge replacement at Muddy Cove. He said Congressman Auchincloss has been a huge advocate for Dighton.

Chairman Hull said next Tuesday Congressman Jake Auchincloss would be in Somerset. He said in our discussions going forward, he recommended that the board focus on bridge repairs.

Mr. Mullen said we are trying to take advantage of every grant possible and address these needs in a very systemic fashion.

Launch of Economic Development Plan Survey

Mr. Mullen said the DDIC has been meeting monthly and has launched an Economic Development Plan Survey. He said we have shared the link through social media and we are hoping to build an Economic Development plan for the community. He said it is a 20-question survey and will be open for the foreseeable future. Mr. Mullen said we want the process to be informed by residents and encourage input from residents.

Dan Higgins, 400 Lincoln Avenue, said the September Business Networking event would be geared toward business owners, so that business can connect with suppliers and business to business customers. He said he and John Geggart of Taunton Chamber of Commerce would be going door to door to invite businesses.

Chairman Hull said real estate agents and developers would also be invited.

Availability of COVID-19 Testing Kits at Board of Health, Library and Council on Aging

Mr. Mullen said the town has and is providing free COVID 19 test kits. He said through the Public Health Excellence grant, we received 900 at-home COVID 19 test kits and we are making them available on a rolling basis.

Old Business:

Proposed Licensing Guidelines for Junk Dealers (2nd Reading)

Mr. Mullen said based on feedback from the July meeting we went back to the table. He went over the revisions to the Junk Dealer Licensing Guidelines.

There was discussion about the guidelines.

Chairman Hull said that if anyone had any concerns with the written bylaw, we could address them via email.

Selectman Pacheco motioned, Selectman Caron seconded and it was **VOTED** that agenda item 13b. "Request by Jenna Monteiro for Facebook page" be taken out of order.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye.

Jenna Monteiro – Request for the James Briggs’s Garden Social Media Facebook Page

Jenna Monteiro said she and Ms. Patricio have been appointed as the custodial representatives for the James Briggs Garden. She explained the garden and what it was producing. Ms. Monteiro was discouraged by the recent posts on Facebook and she wanted the ability to get information out to the public and avoid negative banter.

She wanted the ability to have a Facebook page for the garden.

Selectman Pacheco thanked all the volunteers. He said he saw the negative comments and was upset by them. He said this a volunteer group and he supported the Facebook page.

Chairman Hull thanked the group and said the posts were unfair. He hoped that the Agricultural Commission would be the spokesperson and the point of contact for the group and or the Board of Selectmen.

Chairman Hull asked about the policy, and if it grants sub-committees the permission to request a Facebook page. Mr. Mullen said any entity could request a Facebook page.

Selectman Pacheco motioned, Selectman Caron seconded and it was **VOTED** to allow a James Briggs Garden Facebook page and the administrators be Jenna, Tonya, Mr. Mullen and a member of the Agricultural Commission.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye.

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to return to the regular order of business.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye.

Selectmen's Update

Solid Waste Committee Update

Selectman Caron said the Solid Waste Committee voted to make the fee for mattress disposal \$90.00. He said it should not be absorbed by taxpayers. Selectman Caron said a recommendation was made to the Board of Health for the increase.

Mr. Mullen said he envisioned that the Solid Waste Committee look for a more streamlined process for the setting of fees. He said for here and now, those fees have been set and increased by the Board of Health.

Selectman Pacheco said his feeling was that if we make the fee too high, they would be dropped on the street more often. He thought there should be more discussion on this.

Chairman Hull asked that before any fees of a significant amount are imposed, that the Board of Selectmen be involved in the discussion.

Chairman Hull asked if Selectman Caron could place Mrs. Goulart on the agenda for the next Solid Waste Committee meeting.

Dighton Water District Update

Chairman Hull said at the last meeting Main Street Water Main Replacement was discussed. He said as of today, the start date is to be determined. Chairman Hull said the supply chain is limited and as a result, this is understandable. He said the purchase of the well from the Town of Somerset is moving forward. Chairman Hull said the water ban will continue until at least September 30. Water meter replacement is scheduled through September but the Water District asked that residents still call to schedule.

School District Update

Chairman Hull reported that Mr. Runey said the Dighton-Rehoboth High School has received \$100,000.00 to upgrade the Automotive Program. He said the High School has also instituted E-Hall pass system. Chairman Hull said the Town of Rehoboth has voted to remain part of the district.

There will be a social held by Mr. Runey for both Rehoboth and Dighton Boards of Selectmen.

Sylvester the robot, lines and decorates fields in half the time humans can.

New Business:

Open Warrant for Special Town Meeting

Mr. Mullen said proposing to open STM warrant until September 14, 2022.

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to open the STM warrant effective today until September 14.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye.

Building Permitting Department-Streamlined Communication Process

Mr. Mullen said the Building Commissioner and he were proposing to send out a directive to all departments, to jointly notify the Town Administrator and the Board of Selectmen through written or electronic communication of any alleged complaints, media inquiries, and/or milestone progress reports for projects permitted by the building department.

There were no questions.

Selectman Pacheco motioned, Selectman Caron seconded and it was **VOTED** to approve and provide permission to the Building Commissioner and Town Administrator to distribute the proposed communication regarding complaints, violations, media inquiries and or milestone progress reports.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye.

Updates on Grants Awarded to Town of Dighton

Mr. Mullen outlined the MassDOT Small Bridge Repair Project, Mass DOER Green Communities Grant Award and Body Worn Camera Grant.

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** that the town accept the grant in the amount of \$68,513.00 and allow the Town Administrator to execute the contract agreements on behalf of the board.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye.

Appoint Irene Allie to the Historical Commission

Selectman Pacheco motioned, Selectman Caron seconded and it was **VOTED** to appoint Irene Allie to the Historical Commission.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye.

Appoint Barbara Catabia as an Agent to the Board of Health

Selectman Pacheco motioned, Selectman Caron seconded and it was **VOTED** to appoint Barbara Catabia, Nicole Mello and Charlene Bonenfant as Agents to the Board of Health.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye.

Stormwater Committee Re-Appointments

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to re-appoint James Aguiar, Barbara Catabia, Thomas Ferry, William Frenette, Nancy Goulart and Todd Pilling to the Stormwater Committee.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye.

Formation of the Library Building Committee

Mr. Mullen said he was proposing to establish a Library Building Committee.

He said it would be comprised of Ron O'Connor, Jocelyn Tavares, one library employee representative, Ken Pacheco, Michael Mullen, Jonathan Gale, Patricia Gales and resident Mark Tavares.

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to instruct Mr. Mullen to reach out to members for interest in serving on Library Building Committee

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye

Facilities Reservation Request – Troop 45 Yard Sale

Mr. Mullen recommended approval.

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to approve the Facility Reservation Request for Troop 45 Yard Sale.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye

SERSG-DPW Supplies Award

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to approve and award the SERSG DPW Services contract to winning vendors as presented.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye.

One Day Liquor License

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to approve the One-Day Liquor License Request by the Bartending Service of New England LLC for an Event at Bristol County Agricultural High School.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye.

Acknowledgements

Bristol County Agricultural High School Center Street Paving Project

Chairman Hull would like to acknowledge Mrs. Goulart and Mr. Ferry for their work in completing this project.

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to send a letter in recognition of the work of Mr. Ferry and Mrs. Goulart and Adela Sands.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to include Adele Sands.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye.

Medal of Honor Committee Members

Chairman Hull said we were able to attend the Medal of Honor Ceremony. Mr. Mullen has asked to send letters of sincere thanks and appreciation to Including but not limited to:

Colonel Robert Perry

Robert Woods

Donald Hirschy

Raymond Hague

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to authorize Mr. Mullen to send letters of thanks and appreciation to the stated people involved in recent the Medal of Honor Ceremony.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye.

Correspondence

Email from Jonathan Lawrence – Resignation from the Cable Committee

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to accept the resignation from Jonathan Lawrence from the Cable Committee with thanks and sincere appreciation.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye

Letter from Nancy Goulart re: Damage to Stormwater Infrastructure Adjacent to 520 Marion Avenue

Mrs. Goulart gave the details of the damage and the actions that had been taken.

Mr. Mullen said that we have reached out to Graziano Concrete with regard to this claim and he had not heard back. He said he was requesting permission to meet with appropriate parties and negotiate a resolution up to and including legal action.

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to authorize Mr. Mullen to meet with appropriate parties and negotiate a resolution with regard to damage at 520 Marion Avenue up to and including legal action.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye

Minutes

No action taken

Warrants

August 3, 2022

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to approve Warrant 5A-23 in the amount of \$111499.23, Warrant #5B-23 in the amount of \$655,787.27 and Warrant #5C-23 in the amount of \$7,983.66, all dated August 3, 2022.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye

August 10, 2022

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to approve Warrant 6A-23 in the amount of \$109,984.48 and Warrant #6B-23 in the amount of \$356,572.77, both dated August 10, 2022.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye

August 17, 2022

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to approve Warrant 7A-23 in the amount of \$113,755.77, Warrant #7B-23 in the amount of \$652,843.19 and Warrant #7C-23 in the amount of \$1,421,157.13, all dated August 17, 2022.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye

August 24, 2022

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to approve Warrant #8A-23 in the amount of \$11,857.52, Warrant #8B-23 in the amount of \$18,768.14 and Warrant #8C-23 in the amount of \$131,139.85, all dated August 24, 2022.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye

Public Input

None.

Executive Session

Selectman Caron motioned, Selectman Pacheco seconded and it was **VOTED** to enter into Executive Session under Massachusetts General Law Chapter 30A, Section 21(a)(2)(3)

2. To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct contract negotiations with non-union personnel.

3. To conduct strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

Roll Call Vote:

Chairman Hull, aye.

Selectman Pacheco, aye.

Selectman Caron, aye.

Chairman Hull stated that the board would not be returning to open session.

Regular meeting ended at

Respectfully submitted,

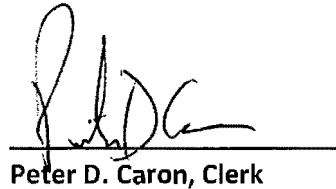
Karin L. Brady

Executive Assistant

Board of Selectmen



Leonard E. Hull, Chairman



Peter D. Caron, Clerk



Kenneth J. Pacheco, Member

Documents reviewed:

Proclamation and Certificate of Recognition – Chief Robert MacDonald
Pinning Ceremony, Chief of Police
Letter from Dighton Police Department to Board of Selectmen and the Dighton-Rehoboth Regional School Committee
Memorandum of Understanding between Dighton-Rehoboth Regional School District and Dighton Police Department – SRO
Memorandum of Understanding between Dighton-Rehoboth Regional School District and Dighton Police Department – SRO
Certificate of Recognition – Steven Ferreira
Certificate of Recognition – Nicholas Barros
Certificate of Recognition – Stephen Hathaway
Certificate of Recognition – Detective Ryan Richards
Certificate of Recognition – James Duddy
Certificate of Recognition – Jay McGovern
Board of Health – Current Structure
Board of Health – Proposed Structure
Letter from Dighton Council on Aging to the Board of Selectmen
Dighton Hazardous Waste Collection Day flyer
Dighton Historical Society – Afternoon Tea Flyer
Boards/Committees Vacancies (updated) Flyer
Email from Office of Jake Auchincloss
Town of Dighton Press Release re: Economic Development Survey
Proposed Licensing Guidelines for Junk Dealers
Communication Regarding Special and Permitted Construction Projects
Mass DOT Communication Regarding Small Bridge Program
Department of Energy Resources Letter re: Green Communities Grant Award
Green Communities Contract Documents
Letter from Dighton Historical Commission re: Appointment of Irene Allie
Volunteer Application – Irene Allie
Resume- Irene Allie
Letter from the Board of Health re: Appointment of Barbara Catabia as a Health Agent
Letter from the Board of Health re: Appointment of Nicole Mello as a Health Agent
Letter from the Board of Health re: Appointment of Charlene Bonefant as a Health Agent
Formation of Library Building Committee
Facility Reservation Request for Troop 45
SERSG DPW Supplies Award 7/1/22-6/30/23
One Day Liquor License Application for Bartending Services of New England
Thank you Letter to Nancy Goulart from the Board of Selectmen
Thank you Letter to Tom Ferry from the Board of Selectmen
Email from Tom Ferry re: Center Street Repair
Resignation letter from Jonathan Lawrence from the Cable Committee
Letter from Stormwater Committee re: Infrastructure Damage at 520 Marion Avenue
Letter from Building Commissioner's Office to Graziano Concrete
Email from Michael Mullen re: 520 Marion Avenue