



# TOWN OF DIGHTON

## BOARD OF SELECTMEN

### REGULAR MEETING

WEDNESDAY, 4 NOVEMBER, 2015, 7:30 P.M.

DIGHTON TOWN HALL, 979 SOMERSET AVENUE, DIGHTON, MA

**This agenda is subject to revisions/additions prior to the meeting.**

REVISED

#### AGENDA:

1. **Call to Order**
2. **Pledge of allegiance**
3. **Quarterly meeting with Rehoboth Board of Selectmen.**
4. **Approval of minutes**
  - a. Minutes of Special Meeting of September 29, 2015, update new selectman, Special Meeting portion
  - b. Minutes of Executive Session of September 29, 2015, update new selectman, Executive portion.
  - c. Minutes of Executive meeting of October 8, 2015, Clerical Union Wage Study.
  - d. Minutes of Executive Session meeting of October 13, 2015, conclusion of Clerical Union Wage Study.
5. **Approval of Warrants**
  - a. Warrant #19A-16 in the amount of \$85,058.69 dated November 4, 2015.
  - b. Warrant #19B-16 in the amount of \$211,116.36 dated November 4, 2015.
6. **Correspondence**
  - a. Correspondence from Xfinity regarding rates
  - b. Community Electricity Aggregation pamphlet for public distribution.
  - c. Correspondence from the Dighton Rehoboth Regional School District regarding an appointment to the DRRSC Advisory Finance Committee.
7. **Announcements**
8. **Old Business**
  - a. **Review/Discuss/Act:** Appointment to the Dighton Rehoboth School Regional Advisory Finance Committee, per the regional agreement.

**9. New Business**

- a. **Review/Discuss/Act:** Road opening permit for Columbia Gas of Massachusetts to install new service at 442 Center Street, Dighton, MA
- b. **Review/Discuss/Act:** Resignation of Myrna Santos from the Van Gyzen Hall Study Committee.

**10. Reports**

- a. There is a possible candidate for weekend animal control officer. There will be an interview held tomorrow afternoon for the position.

**11. Acknowledgements**

- a. Acknowledgement of an anonymous donation of \$196.00 to the Council on Aging.

**12. Public Input**

**13. Adjournment**

**\*This Agenda is subject to Revisions and additions up until meeting time.**

## ANNOUNCEMENTS

- The Board of Health has sharps disposal containers for sale for Dighton residents only at the office (\$3.00/qt/\$6.00/gal. \$7.50/2gal). Once full, they can be brought back to the Board of Health for proper disposal at no additional cost.
- Recycling Stickers are available for \$1.00 for recycling containers of your choice.
- There is a prescription drug drop box now located at the Dighton Police Station. Please limit your disposal items to pill form prescriptions only. The following should NOT be disposed of in the drop box: creams, ointments, liquid, thermometers, syringes, IV bags, bio-waste, aerosols, inhalers and epi-pens. You may also contact the Dighton Police station at 508 669 6711 for more information.
- Providence "Waterfire Salute to Veterans" will be held Saturday November 7, 2015, at sunset (4:34 p.m.) in downtown Providence on the Waterfront. Sponsored by Bank of America.
- A flu clinic will be held on November 9, 2015, from 10:00am – 12:00pm in the lower level of Dighton Town Hall. Must be over 18. Insurance cards required. Call Jen Silvia at 508 678-0080 with any insurance questions or for more information. This clinic is being held in conjunction with Rite Aid Pharmacy.
- On November 11<sup>th</sup>, 2015, at 11:00am at Town Hall there will be an unveiling of a 48 star U.S. Flag given by the family of Byron E. Haskins, WWII Bronze Star Recipient. All are invited. For more information, contact Donald Hirschy at 508-669-5027.
- Due to the Veteran's Day Holiday, passport applications will not be processed on Wednesday, November 11, 2015.
- On Thursday, November 19<sup>th</sup>, at 10:00am there will be a discussion at Lincoln Village, 300 Lincoln Avenue, North Dighton, MA on the Annual Open Enrollment for Medicare Part D which takes place between October 15 and December 7, 2015. Open enrollment is for those who want to make changes in their Part D coverage of for those who are newly eligible. Call 508-823-0095 to register. Hosted by Council on Aging and S.H.I.N.E. (Serving Health Information Needs of Everyone)
- Van Gyzen Hall Study Committee and the Development and Industrial Commission is now accepting applications for new members.
- Dighton's Annual Christmas Tree Lighting will be Saturday November 28, 2015, beginning at 3:30p.m. (See flyer)
- Also on November 28, 2015, Blues for Schools will be holding a fundraiser to raise money for the Dighton Rehoboth Regional Auditorium Renovation. Johnny A. originally of the "Yardbirds" will be performing. All ages welcome. Doors open at 6:30p.m. Show starts at 7:30p.m. Tickets are \$26.50/each. Visit BluesforSchools.org to purchase tickets today.