



TOWN OF DIGHTON

BOARD OF SELECTMEN

REGULAR MEETING

WEDNESDAY, AUGUST 17, 2016, 7:30 P.M.

SELECTMEN'S MEETING ROOM, 979 SOMERSET AVENUE, DIGHTON, MA 02715

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

REVISED

AGENDA:

1. Call to Order
2. Pledge of allegiance
3. Moment of Silence for Louis Sanson.
4. Approval of Minutes
 - a. Minutes of Department Heads Meeting of April 6, 2016.
 - b. Minutes of Department Heads Meeting of May 4, 2016.
 - c. Minutes of Regular Meeting of June 22, 2016.
 - d. Minutes of Regular Meeting of July 6, 2016.
 - e. Minutes of Regular Meeting of July 20, 2016.
 - f. Minutes of Regular Meeting of August 3, 2016.
5. Approval of Warrants
 - a. Warrant #6A-17 in the amount of \$74,372.27
 - b. Warrant #6B-17 in the amount of \$237,636.52.
 - c. Warrant #6C-17 in the amount of \$2,956.43.
 - d. **Warrant #7A-17 in the amount of \$92,784.56**
 - e. **Warrant #7B-17 in the amount of \$143,799.24.**
 - f. **Warrant #7C-17 in the amount of \$2,750.81.**
6. Correspondence
 - a. Correspondence from the Town Clerk regarding the upcoming Primary Election.
 - b. Correspondence from Robby Walsh regarding event notification for Bike to the Beach for autism
 - c. Correspondence from National Grid regarding Aerial inspections of 3,000 miles of electric transmission lines in Massachusetts.
7. Announcements
8. Old Business:
9. New Business:

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- a. **Review/Discuss/Act:** Appoint members of Town Administrator Committee.
- b. **Review/Discuss/Act:** Recommendation of Highway Superintendent for new hire.
- c. **Review/Discuss/Act:** Food Permit waiver for "Taste of Dighton."
- d. **Review/Discuss/Act:** Disposal of unused equipment.
- e. **Review/Discuss/Act:** Set a time frame for the Special Town Meeting.
- f. **Review/Discuss/Act:** New Eagle Scout Project presented by Noah Munroe.
- g. **Review/Discuss/Act:** Dighton Historical Society request to use the old Grange Hall.
- h. **Review/Discuss/Act:** Surveyor for Main Street Drainage project.
- i. **Review/Discuss/Act:** Proposal to establish/enforce a policy for attendance at monthly department head meetings.

10. Reports:

11. Acknowledgements:

- a. Donation to the D-R Falcons Scholarship fund in the amount of \$200.00 bringing the total proceeds to \$2004.00

12. Public Input:

13. Adjournment

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

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BY _____

ANNOUNCEMENTS

- The Board of Selectmen will be having their next regular meeting on Wednesday, August 31, 2016.
- The Food Bank Distribution will take place Saturday, August 20, 2016 8:30 – 10:00 am.
- The Dighton Police Station Building Committee will be holding an open meeting at Dighton Town Hall on Tuesday, August 23, 2016 at 10:30 am. All are welcome to attend.
- The State Primary Election will be held Thursday, September 8, 2016 at the Dighton Elementary School from 7:00 a.m. – 8:00 p.m.
- The Friends of the Dighton Public Library will be holding the “Taste of Dighton” on September 12, 2016.
- Meetings for the Board of Selectmen and Board of Health are now being posted to YouTube under the name “Town of Dighton Meetings.” You may go to the town website and follow the link to Dighton’s YouTube page or you can go to “YouTube” and type in “Town of Dighton Meetings.” If you need further assistance call the Board of Selectmen’s office.
- Recycling is now being picked up on a weekly basis with your household trash. If you need assistance or have any questions or concerns please contact the Board of Health at 508 669 6431
- The Dighton Water District has recently imposed a voluntary water ban for residents.