

**The following Meeting was video recorded for cable broadcast.**

**BOARD OF SELECTMEN**

Wednesday, October 12, 2016, 7:30 p.m.

**Regular Meeting**

Selectmen's Meeting Room, 979 Somerset Ave, Dighton, MA

The Board of Selectmen's meeting was called to order 7:35p.m by Chairman Cronin.

The pledge of allegiance was recited.

**Minutes**

Minutes were tabled. More time was needed for review.

**Warrants**

Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** to approve Warrant #15A-17 in the amount of \$76,474.64, Warrant #15B-17 in the amount of \$43,345.61 and Warrant #15C-17 in the amount of \$4,662.00 all dated October 12, 2016.

**Correspondence**

None

**Announcements**

Announcements were read by Chairman Cronin.

Selectman Zografos added that the Dighton Police Station Building Committee's presentation held on October 4 had been posted to YouTube for public viewing.

Selectman Goulart read the announcement regarding Municipal Modernization Law regarding speed limits.

The Chairman thanked Armin Products for the new voter registration books that they created for the upcoming election.

**Old Business**

None

**New Business**

Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** unanimously to approve a road opening permit for Columbia Gas at 180 Cobbs Lane.

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DIGHTON, MA

Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** unanimously to approve a workman's compensation waiver in the name of Gregory Mendes, for plow season 2016-2017.

Selectmen Goulart motioned, Selectman Zografos seconded and it was **VOTED** unanimously to approve that Town of Dighton's Sexual Harassment Policy.

Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** unanimously to approve a one day liquor license for the Dighton Lions Art Festival on November 6, 2016.

Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** unanimously to approve the appointment of David Eckerson to the Land Use Committee.

### **Reports**

Selectman Goulart attended the MMA Committee Meeting where the new committee members were announced. Selectman Goulart read the names of all the new members and added that she had been appointed thru 2018.

Selectman Goulart said on the agenda was a presentation by the Department of Energy Resources for a solar energy incentive program that would replace the state's expiring program. This would benefit people who do not have solar power on their homes and give them some sort of price break.

Selectman Goulart said at the meeting they also talked about water infrastructure and climate change.

Selectman Zografos said he had attended an event for Marc Pacheco with public officials from Easton, Taunton, Berkley and Middleboro. He said it was well attended and they were specifically supporting the Stoughton route with regard to the Southcoast Rail Project.

### **Acknowledgements**

Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** to acknowledge an anonymous donation to the Council on Aging in the amount of \$28.00.

Selectman Goulart mentioned the correspondence from the Mass DOT and that they will begin demolition of toll booth plazas on the Mass Pike shortly. She added you will need a transponder from that point forward.

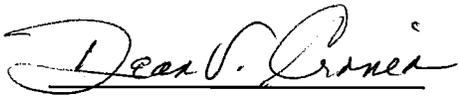
Chairman Cronin said that Town Hall issues passports and also provides notary services.

Selectman Goulart mentioned that there would be a Board of Health meeting next week before the Selectmen's meeting.

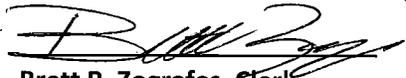
Selectman Goulart motioned, Selectman Zografos seconded and it was **VOTED** to adjourn at 8:13 p.m.

Respectfully submitted

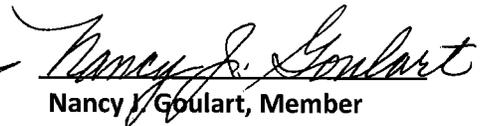
**Karin L. Brady**  
**Administrative Assistant**  
**Board of Selectmen**



**Dean. V. Cronin, Chairman**



**Brett R. Zografos, Clerk**



**Nancy J. Goulart, Member**