



**TOWN OF DIGHTON
BOARD OF SELECTMEN
SPECIAL MEETING**

**Wednesday, April 5, 2023 at 6:30 p.m.
Hybrid Meeting Via Zoom and In-Person at
OLD TOWN HALL – 1111 SOMERSET AVENUE**

Join Zoom Meeting

<https://us02web.zoom.us/j/81164296943?pwd=eFhsNjZMMHZ3QXNIenZVWEtiUIRsQT09>

Meeting ID: 811 6429 6943

Passcode: 330655

Phone: 1 646 931 3860

- 1) Public Input may be provided using the following methods:
- a) Contact our office at boardofselectmen@dighton-ma.gov to provide input prior to the meeting.
 - b) Via Zoom/Call in by Phone: See Information Above
- 2) Continued Play on Dighton Channel 9 and on YouTube at: www.youtube.com/townofdighton

This meeting is being recorded. "The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law".

REVISED – ORIGINAL POSTED ON May 3, 2023 @ 3:59 PM

1. Call to Order

2. Pledge of Allegiance

3. Moment of Silence:

4. Scheduled Appointments:

6:30 pm: Janice Terry, School Committee – Certificates and Citations of Recognition

6:35 pm: Kenneth Pacheco, Board of Selectmen – Certificates and Citations of Recognition

6:40 pm Dighton Sewer Commission Joint Meeting
– Appointment of Sewer Commissioner

6:45 pm: Shawn Cronin, Police Chief
- DPD Training Range – Tremont St. Transfer Station

6:50 pm: Building Commissioner Jim Aguiar & Granite City Partners
– Library Exterior & Interior Project Budget Update
– Review/Discuss/Act: Library Building Committee Proposed Annual Town Meeting Warrant Article

Dighton Time: 2:58 pm
Town Clerks Office RJ
Notice of Posting Date: 4/5/23

5. Announcements:

- Absentee ballot applications are available for the Saturday, April 08, 2023 Annual Town Election. Absentee ballots are available in-person at the Town Clerk's Office, on the Secretary of State's Website and the Town of Dighton Website. Use the search bar and type "Absentee Voter Application"
- MassDOT will be performing pavement repairs in the areas of 1881 and 2011 County Street on April 15, 2023 between the hours of 7:00 am – 3:30 pm. There will be one lane closure with alternating traffic. For questions, please contact District 5 Construction Office at 857-368-5104.
- The Town of Dighton Food Bank distribution will be held next on April 15, 2023 located at the Town Hall, 979 Somerset Avenue, (Lower Level).
- On Saturday April 22, 2023 from 10 am to 2 pm, the Drug Enforcement Administration (DEA) will coordinate with the Dighton Police Department for a one-day collaborative prescription drug take-back initiative event to remove potentially dangerous controlled substances from homes.
- On Saturday, May 6, 2023, the Dighton Fire Association will hold their 4th Annual "Touch-a-Truck" Event on the property of Manheim New England located at 123 Williams Street. This event is FREE to the public. This event is also a "NO" sirens event.

6. Public Input

7. Selectmen's Reports:

- a. Leonard Hull, Chairman
- b. Peter Caron, Clerk
- c. Kenneth Pacheco, Member

8. New Business:

- a. Review/Discuss/Act: Library Building Committee Membership – Appointment of Kenneth Pacheco as At-Large Member
- b. Review/Discuss/Act: Annual FP2 Permit Renewals
 - HTKL Dighton LLC – 1995 Winthrop Street, N. Dighton, MA 02764
 - Edward Reese – 556 Somerset Avenue, Dighton, MA 02715
 - Dinesh Patel – 1866 County Street, Dighton, MA 02715
- c. Review/Discuss/Act: Approve Town Administrator as Authorized Representative to MassCEA Energy Aggregation Program

9. Approval of Warrants:

- a. Warrants dated March 30, 2023
- b. Warrants dated April 6, 2023

10. Acknowledgements:

- a. Letter from Nancy Goulart re: Public Acknowledgement

11. Correspondence:

- a. Laura Medeiros, Council on Aging Office Manager re: Anonymous Donation of \$100

12. Minutes:

- a. Approval of the Board of Selectmen Regular Meeting Minutes of March 22, 2023

13. Executive Session

Under Massachusetts General Laws Chapter 30A, Section 21(a)(2)

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

- a. ADA Coordinator

Under Massachusetts General Laws Chapter 30A, Section 21(a)(3)

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

- a. Clerical Union
- b. Dispatchers Union

Under Massachusetts General Laws Chapter 30A, Section 21(a)(7)

7. To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.

Executive Session Minutes:

Approval of the Board of Selectmen's Executive Session Meeting Minutes of March 22, 2023
Approval of the Board of Selectmen's Planning Board Joint Meeting Minutes of March 1, 2023

14. Return to Open Session

- 15. Review/Discuss/Act:** Any Applicable Contract Agreements with Dispatchers Union and/or ADA Coordinator

16. Adjourn