



**TOWN OF DIGHTON
BOARD OF SELECTMEN
REGULAR MEETING**

**Wednesday, April 26, 2023 at 6:00 p.m.
Hybrid Meeting Via Zoom and In-Person at
Old Town Hall - 1111 Somerset Avenue**

RECEIVED
Town Clerk-Dighton, MA

APR 26 2023

Time: 2:43 p.m.

By: [Signature]

Join Zoom Meeting

<https://us02web.zoom.us/j/84484400737?pwd=YlJkTm9MbFFybzdCSEZSZUoyOWJtdz09>

Meeting ID: 844 8440 0737

Passcode: 732390

Phone: 309 205 3325

- 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 MONDAY, APRIL 24, 2023 AT 4:03 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Executive Session**

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

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

- a. Ellis S. Waldman and Andrew Gates as Trustees of D.I Trust II; Plaintiffs v. Town of Dighton Planning Board, Defendants

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

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

- a. Fire Chief

4. **Return to Open Session**
5. **Moment of Silence: John Masciarelli, Richard Noons, David Phillips**

6. Scheduled Appointments:

6:30 pm: Pole Hearing (#30744230): Petition for Joint or Identical Pole Locations – Muddy Cove Lane/Pleasant Street

6:35 pm: Junk Dealer’s License Hearing: Joseph Frizado, 180 Cobbs Lane, Dighton, MA 02715

6:40 pm: Christopher Maguy, Fire Chief: Review/Discuss/Act: Contract of Employment

7. Announcements:

- 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.
- On Saturday, May 6, 2023, from 1:00 PM – 4:00 PM the 13th Continental Regiment will set up a full camp with tents and items used during colonial times. This is a FREE event to take place at the Winslow/Davis Museum, 1217 Williams St.
- The Town of Dighton Food Bank distribution will be held next on May 18, 2023 located at the Town Hall, 979 Somerset Avenue, (Lower Level).

RECEIVED

Town Clerk-Dighton, MA

APR 26 2023

Time: 2:43 P.M
By: [Signature]

8. Public Input

9. Town Administrator’s Report

10. Selectmen’s Reports:

11. Old Business:

- a. Review/Discuss/Act: Reconsideration of Budgets
 - 122 – Board of Selectmen
 - 162 – Elections
 - 171 – Conservation Commission
 - 241 – Building Inspection
 - 210 – Police
 - 220 – Fire

12. New Business:

- a. Review/Discuss/Act: Open Meeting Law Complaint from Patrick Higgins, Dated April 10, 2023
- b. Review/Discuss/Act: Request to Appoint David Marvill to the Historical Commission
- c. Review/Discuss/Act: Kristin L. Caldeira – Recommendation for Conditional Appointment
- d. Review/Discuss/Act: Appoint BOS Member as Liaison to the Agricultural Committee
- e. Review/Discuss/Act: Appoint BOS Member as Liaison to the Commission on Disability
- f. Review/Discuss/Act: Appoint BOS Member as Liaison to the Dighton Trails Committee
- g. Review/Discuss/Act: Appoint BOS Member to the Library Building Committee
- h. Review/Discuss/Act: Appoint BOS Member as Liaison to the Capital Outlay Committee
- i. Review/Discuss/Act: Appoint BOS Member as Liaison to the 40-B Committee
- j. Review/Discuss/Act: Appoint BOS Member as Liaison to the Historical Commission
- k. Review/Discuss/Act: Draft Annual Town Meeting Warrant - Review and Placing of Articles
- l. Review/Discuss/Act: Conservation Restriction for Maris Lane/Center Street Woods Subdivision
- m. Review/Discuss/Act: Transfer Attendant/Laborer Job Description
- n. Review/Discuss/Act: Facilities Request – D-R Softball Car Wash at the Town Garage

- o. Review/Discuss/Act: Request from Dighton Development & Industrial Commission to Allow Pinnacle Drone Works to Video Town Campuses and Businesses for Economic Development Outreach Efforts
- p. Review/Discuss/Act: Budget Recommendations

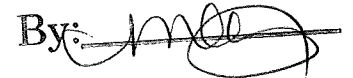
| | | |
|---------------------------------|---------------------------------|--------------------------------|
| 107 Agricultural Committee | 422 Highway Const & Maint. | 423 Snow & Ice Control |
| 429 Dighton/Berkley Bridge | 432 Street Cleaning | 433 Waste Coll & Disposal |
| 491 Cemetery | 510 BOH Regulations & Insp. | 519 BOH Administration |
| 541 COA | 542 Prime Time | 543 Veterans Services |
| 549 ADA Coordinator | 600 Sewer Enterprise Fund | 610 Library |
| 630 Parks & Recreation | 690 Town Historian | 691 Historical Commission |
| 698 Cable Committee | 710 Maturing Principle/Long | 751 Interest on Long Term Debt |
| 752 Interest on Short Term Debt | 911 Retirement & Pension Contr. | 912 Worker's Compensation |
| 914 Group Health Insurance | 915 Group Life Insurance | 916 Employer Contributions |
| 919 OPEB | 920 Tuition | 940 Settlements |
| 941 Court Judgments | 945 Liability Insurance | |

RECEIVED

Town Clerk-Dighton, MA

APR 26 2023

Time: 2:43 PM

By: 

13. Approval of Warrants:

- a. Warrants dated April 20, 2023
- b. Warrants dated April 27, 2023

14. Correspondence:

- a. Letter from Bill Runey, Superintendent re: Letter of Gratitude
- b. Letter from Donna Berdos re: Resignation from the Dighton Elementary Academic Council
- c. Email from Ron Smith re: Resignation from the Historical Commission
- d. Letter from Patricia Gales: Appointment of Patricia Gales to the Community Preservation Committee

15. Minutes:

- a. Approval of the Board of Selectmen Regular Meeting Minutes of April 12, 2023

16. Executive Session

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 detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

- a. Clerical 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 April 12, 2023

17. Adjournment