



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

**Wednesday, September 27, 2023 at 6:30 p.m.
Hybrid Meeting Via Zoom and In-Person at
Old Town Hall - 1111 Somerset Avenue**

RECEIVED
Town Clerk-Dighton, MA
SEP 25 2023

Time: 4:02pm
By: [Signature]

Join Zoom Meeting

<https://us02web.zoom.us/j/83906998482?pwd=Rm9WckRocSt1Q2JoQkdCbjQrL3hTUT09>

Meeting ID: 839 0699 8482

Passcode: 317419

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".

1. Call to Order

2. Pledge of Allegiance

3. Moment of Silence:

4. Scheduled Appointments:

6:30 pm: Acting Police Chief, George Nichols

- Environmental Concerns at Firing Range

7:30 pm: Historical Commission Chair Patricia Gales

- Review/Discuss/Act: Proposed Establishment of U.S. 250th Anniversary Committee

5. Announcements:

- Nurse Nikki's Book Club – The next book club meeting will take place on Tuesday, October 3rd at 7:00 pm at Old Town Hall to discuss 'A Discovery of Witches' by Deborah Harkness.
- The Town of Dighton Food Bank distribution will be held next on October 21st, located at the Town Hall, 979 Somerset Avenue, (Lower Level).

6. Town Administrator's Report:

- a. Update on Municipal Fiber Grant project

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7. **Selectmen's Reports:**

- a. Peter Caron, Chairman
 - Open Space Committee
 - Solid Waste Committee
- b. Nicole Mello, Clerk
 - Board of Health
 - Agricultural Committee
- c. Leonard Hull, Member
 - Development & Industrial Commission
 - Conservation Commission

8. **Old Business:**

- a. Review/Discuss/Act: Fiscal Year 2024 Hiring Freeze

9. **New Business:**

- a. Review/Discuss/Act: Recommended Award Letters for On-Call Architectural and Engineering Services
 - 1. GHD
 - 2. Granite City Partners
 - 3. McKinnell, McKinnell & Taylor, Inc.
 - 4. Woodard & Curran
- b. Review/Discuss/Act: Special Town Meeting Draft Warrant – Review and Place Articles
- c. Review/Discuss/Act: Resignation of Chief of Police Shawn Cronin
- d. Review/Discuss/Act: Chief of Police Job Description and Hiring Process
- e. Review/Discuss/Act: Contract between Horsley Witten Group and Town of Dighton re: Design, Engineering and Permitting Services of Accessible Trailheads for the Taunton River Trail (grant funded)
- f. Review/Discuss/Act: Conservation Commission Permit Notification Policy
- g. Review/Discuss/Act: Facilities Request: Poppasquash Community Club Board Meetings
- h. Review/Discuss/Act: Police Department Surplus Items for Renewal

1	Dell Computer	DWZMHL1
1	Dell Server	4TJV0T2
1	Dell Server	4TJT0T2
1	Patrol PC Computer	CELL-460
1	Patrol PC Computer	CELL-417
1	Patrol PC Computer	N/A
1	Patrol PC Computer	N/A
1	Patrol PC Computer	CI-0114-0984
1	Patrol PC Computer	CI-0114-0982
1	Patrol PC Computer	CI-0114-0983
5	TG3 Keyboards	N/A
1	Xerox Phaser Printer	0266490
1	Panasonic Toughbook	8HKSB87742
1	Panasonic Toughbook	7GKSA58664
1	Panasonic Toughbook	7GKSA58671
1	Panasonic Toughbook	7GKSA58631

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10. Approval of Warrants:

- a. Warrants Paid September 21, 2023
- b. Warrants Paid September 28, 2023

12. Correspondence

13. Minutes:

- a. Approval of the Board of Selectmen Regular Meeting Minutes of September 13, 2023

14. Public Input

15. 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.

- Chief of Police

Under Massachusetts General Laws Chapter 30A, Section 21(a)(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 August 9, 2023
Approval of the Board of Selectmen's Executive Session Meeting Minutes of August 23, 2023

16. Adjournment