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Town Clerk-Dighton, MA
APR 03 2023

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BOARD OF SELECTMEN/FINANCE COMMITTEE

Special Meeting

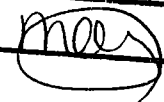
Thursday, February 2, 2023 6:00 p.m.

Hybrid Meeting

Old Town Hall, 1111 Somerset Avenue, Dighton, MA

And via Zoom

Time: 9:59am

By: 

Meeting called to order by Finance Committee Chairman Peter Roache at 6:00 p.m.

Present: Board of Selectmen Chairman Leonard E. Hull, Selectman Peter Caron, Selectman Kenneth J. Pacheco (via Zoom), Town Administrator Michael Mullen, Town Accountant Sirena Amaral, Highway Superintendent Tom Ferry, Finance Committee Chairman Peter Roache, Finance Committee Members Robert Rendon, Rachel Dingus, David Carpenter and Susan Lorenz.

Roll Call:

Chairman Peter Roache, present.
David Carpenter, present.
Susan Lorenz, present.
Robert Rendon, present.
Kevin Perry, present.

Meeting called to order by Board of Selectmen Chairman Leonard Hull at 6:00 p.m.

Roll Call:

Ken Pacheco, present via zoom
Peter Caron, present
Chairman Hull, present.

Chairman Roache gave Zoom login instructions and stated that the meeting was being recorded.

Pledge of Allegiance

The pledge of allegiance was recited.

Town Administrator Mullen gave an overview of the FY24 budget preparation and proposal to use up to \$25,000.00 of remaining ARPA funding of approximately \$40,000.00 which would get us to the end of Fy22 in our legal budget.

There was discussion of the litigation pending regarding Town of Dighton, Dighton School District vs. Town of Rehoboth and use of Legal Counsel.

Robert Rendon motioned, David Carpenter seconded and it was **VOTED** that the Finance Committee approve to move up to \$25,00000 from ARPA funds to the General Town Counsel fund as incurred through June 30, 2023.

Roll Call Vote:

Chairman Roache, aye

Robert Rendon, aye.
Rachel Dingus, aye
Susan Lorenz, aye
David Carpenter, aye.

Selectman Pacheco motioned, Selectman Caron seconded and it was **VOTED** to approve the movement of up to 25,000 from the town's ARPA funding to the Town Counsel budget until the end of fiscal year 2023.

Roll Call Vote:

Chairman Hull, aye.
Selectman Pacheco, aye.
Selectman Caron, aye.

There was discussion about holding joint meetings between the Board of Selectmen and the Finance Committee.

Dates were decided on for the joint committee budget meetings.

Pavement Management Plan

There was discussion about implementing the recently Pavement Management Plan presented by Highway Superintendent Tom Ferry and approved by the Board of Selectmen.

The five-year plan was discussed, along with funding options.

The difference between Capital and Operational expenses were also discussed.

Mr. Mullen said we determined that we have the need, we have not determined how we will pay for it.

Tom Ferry left the meeting at 7:30 p.m.

Robert Rendon motioned, Susan Lorenz seconded and it was **VOTED** to adjourn the Finance Committee/Board of Selectmen meeting at 7:33 p.m.

Roll Call Vote:

Chairman Roache, aye
Robert Rendon, aye.
Rachel Dingus, aye
Susan Lorenz, aye
David Carpenter, aye.

Selectman Pacheco motioned, Selectman Caron seconded and it was **VOTED** to adjourn the Finance Committee/Board of Selectmen meeting at 7:03 p.m.

Roll Call Vote:

Chairman Hull, aye.
Selectman Pacheco, aye.
Selectman Caron, aye.

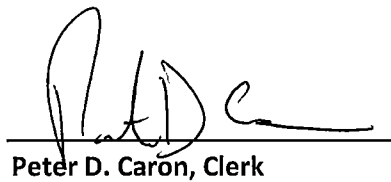
Respectfully submitted,

Karin Brady
Executive Assistant

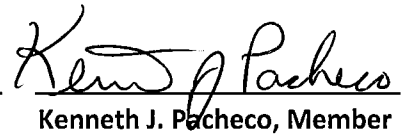
Board of Selectmen



Leonard E. Hull, Chairman



Peter D. Caron, Clerk



Kenneth J. Pacheco, Member

Documents Reviewed:
BETA Group, Pavement Management Plan Presentation