

October 29, 2018 Board of Selectmen Regular Minutes – DR Regional High School, 2700 Regional Road, N. Dighton, MA

Present: Selectman Costello, Selectman Schwall, Chairman Vadnais, Selectman Perry, Selectman Muri, Jay Talerman, Tish Vadnais, Neal Harrington, Helen Dennen

1.) Call to Order: 6:40 PM

WARRANTS: On a motion made by Selectman Perry, seconded by Selectman Costello, the following warrants were approved by the Board (Vote 5-0): 19-17A Withholdings \$132,245.03; 19-18B Payroll \$94,954.00; 19-17 Warrant \$121,798.95; 19-17V Veterans \$8,572.53

BOS Update: Selectman Schwall advised he will be meeting with Bill McDonough to review the Building Department's open gas permits and bring them back to Board for review with each applicant.

Board discussed implementing a trench permit which would be issued by the Highway Department. Chairman Vadnais requested discussion be placed on next Monday's agenda.

NEW BUSINESS:

Action Item: Highway Road Salt Bid

On a motion made by Selectman Perry, seconded by Selectman Schwall, the Board voted to award bid for road salt to Saltine Warrior per their bid of \$52.31 per ton delivered for the period of 7/1/18 thru 6/30/21 in response to an Invitation for Bid for Road Salt for the Highway Department. Vote 5-0

Action Item: Budget Amendments

On a motion made by Selectman Perry, seconded by Selectman Muri, the following budget amendments were approved:

Account Number	Department	Increase	Decrease
011222-51320	BOS-Highway Special Event Wages		\$1,196.00
011222-51322	BOS-Fire Special Event Wages	\$1,196.00	
012103-54400	Police Other Operating Supplies		\$142.00
012103-51720	Police Hotel / Meals	\$142.00	

Vote 5-0

Action Item: Special Town Meeting Warrant


Selectman Perry raised a concern over the article for the lease of Redway Plain and questioned whether or not the Park Commission has the authority to enter into a contract for the use of Redway Plain. Selectman Perry noted that Redway Plain was purchased for the use of all citizens.

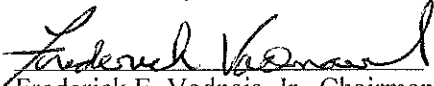
Board recessed to Town Meeting at 6:54 PM

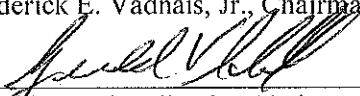
Adjournment

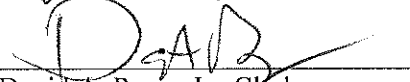
On a motion made by Selectman Perry, seconded by Selectman Costello, it was voted to adjourn the meeting at 8:51 p.m. Vote 5-0

Respectfully submitted,


Helen Dennen, Town Administrator


Frederick E. Vadnais, Jr., Chairman


Gerald V. Schwall, Vice Chairman


David A. Perry, Jr., Clerk

James Muri, Member


Michael R. Costello, Member

BOARD OF SELECTMEN

Approved: 11/5/18