

**November 6, 2017 Board of Selectmen Regular Minutes – DR Regional High School – Room 103, 2700 Regional Road, N. Dighton, MA**

**Present:** Selectman Pimental, Selectman Schwall, Chairman Vadnais, Selectman Perry, Selectman Muri, Mike Costello, Richard Barrett, Tish Vadnais, Neal Harrington, Mike Deignan, Attorney Jay Talerman, Roberta Oliveira, John Hermance, Helen Dennen

**1.) Call to Order: 6:02 PM Open with Pledge of Allegiance to the Flag**

Vice Chairman Schwall called the regular meeting of the Board of Selectmen to order at 6:04 p.m. noting that Chairman Vadnais was running late.

**WARRANTS:** On a motion made by Selectman Muri, seconded by Selectman Pimental, the following warrants were approved by the Board (Vote 4-0):

18-18A Withholdings \$29,305.91; 18-19B Payroll \$99,660.98; 18-18 Warrant \$56,203.05

**MINUTES:** On a motion made by Selectmen Pimental, seconded by Selectman Perry, the Board approved Regular Minutes for 10/2/17 & 10/17/17 Vote 5-0

**ANNOUNCEMENTS:** The next Board of Selectmen's meeting will be held on 11/31/17 at 7:00 PM at the Senior Center

**TOWN ADMINISTRATOR'S REPORT: None**

**NEW BUSINESS:**

**Action Item (1): Manitook Estates/Bliss Street 40B**

Discussion ensued regarding the Manitook Estates 40B project. Chairman Vadnais stated Rep Steve Howitt had received correspondence by certified mail from a citizen stating concerns regarding the 40B development known as Manitook Estates aka Bliss Street. It was noted that a new developer had purchased the property and may change it to a regular development; Selectman Muri stated they would need to increase size of the lots. Board inquired if they needed to go thru the public hearing process again considering the property has been transferred to new owner. Attorney Talerman advised if they are changing things, then a new hearing may be warranted. John Hermance raised questions regarding how the public is to know if information is accurate. Attorney Talerman indicated he would help be helping the Town with the 40B process as it is a tough statute and the Town does have some leverage.

**Action Item (2): Kalimay, LLC Liquor License**

It was brought to the Selectmen's Office attention that Kalimay, LLC dba IAlive restaurant may be in violation of the terms of its liquor license by violating the following Mass General Laws as follows:

- 204 CMR 4.03, prohibiting certain practices
- G.L. c. 138, §18, regarding wholesale licenses

The Board on a motion made by Selectman Muri, seconded by Selectman Perry voted to schedule a Public Hearing on alleged violations on 11/20/17. Vote 5-0

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**Action Item (3): Vote to Accept Quarterly Payment from Comcast**

On a motion made by Selectman Pimental, seconded by Selectman Schwall it was voted to accept Quarterly Fee Payment from Comcast in the amount of \$63,246.61 for PEG cable funding. Vote 5-0

**Action Item (4): Appointment of Records Access Officer for the Building Department**

On a motion made by Selectman Muri, seconded by Selectman Perry, it was voted to appoint William McDonough as the Records Access Officer for the Building Department effective 10/30/17 – Indefinite. Vote 5-0

**Action Item (5): 11/6/17 Special Town Warrant**

Board had no discussion regarding the warrant.

**BOS REPORTS: None**

**Recess to Special Town Meeting**

On a motion made by Selectman Pimental, seconded by Selectman Schwall, it was voted to recess to Special Town Meeting. Vote 5-0

**Adjournment**

On a motion made by Selectman Pimental, seconded by Selectman Schwall, it was voted to adjourn the meeting at 9:58 p.m. Vote 5-0

Respectfully submitted,

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Helen Dennen, Town Administrator

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Frederick E. Vadnais, Jr., Chairman

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Gerald V. Schwall, Vice Chairman

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James Muri

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Susan M. Pimental, Clerk

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David A. Perry, Jr., Member

**BOARD OF SELECTMEN**

**Approve 12/18/17**