

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
AUGUST 11, 2010**

Edward D. Reese, Sr., Chairman called the meeting to order at 6:30 PM.

Present: Edward D. Reese, Sr., Thomas Pires, E. Bud Whalon, Curt Morgan, CEO EquiPower Resources, Corp., Donna Poreskey, general Counsel, Mo Majeed, SVP of Operations, Mike Joyce, Plant Manager of Dighton Power, Carol Beauregard, Pauline A. Smith, and Joseph Silva, Jr, of the Board of Assessors

Executive Session

Motion: Thomas Pires, seconded: E. Bud Whalon VOTED to go into executive session under the provisions of M.G.L. Ch. 39 section 23B (3) at 6:30 PM.

Vote:	Edward D. Reese, Sr.	AYE
	Thomas Pires	AYE
	E. Bud Whalon	AYE

Motion: Thomas Pires, seconded: E. Bud Whalon VOTED to return to open session at 7:17 PM.

Vote:	Edward D. Reese, Sr.	AYE
	Thomas Pires	AYE
	E. Bud Whalon	AYE

Motion: E. Bud Whalon, seconded: Thomas Pires VOTED to adjourn at 7:17 PM.

Vote: UNANIMOUS

Respectfully submitted,
Boards of Selectmen/Health
Kerrie J Easterday, Administrative Assistant

Approved by:

