

The following meeting was neither videotaped or recorded.

DIGHTON POWER CHARITABLE FUND ADVISORY COMMITTEE

MONDAY 7 OCTOBER 2013 9 O'CLOCK AM

TOWN HALL HEARINGS ROOM

Chairman of the board of selectman Dean V Cronin convened a meeting of the Dighton Power Charitable Fund Advisory committee in the town hall hearings room at 9:12 AM on Monday 7 October 2013 to decide what to do with the Dighton power charitable fund balance of \$1,208.21. Present were Mr. Joyce of Dighton Power, Dighton Highway superintended Thomas Ferry, Dighton Fire Chief Antone P Rodrick Jr., Police chief Robert L Macdonald, and in addition to selectman Cronin, selectmen Thomas J Piers and Patrick W Menges.

Selectmen Piers recommended that part of the balance of the charitable fund be applied to the purchase of cots for emergency evacuation shelter. He also suggested siding for the highway department garage, but, thought better of it and said that gas tanks (fuel tanks) for emergency fueling might be more important.

Chief Rodrick said that gas tanks would benefit all departments.

Chief Macdonald thanked Dighton power and the Dighton power charitable fund "for all you guys have done for the police department and for the town all the years that Dighton power has been hear."

It was voted on a motion of chief Rodrick to expend money from the Dighton power charitable fund for a transfer tank to meet (town vehicle) emergency fuel needs. Selectman Piers estimated \$1,100 and change.

Selectman Cronin said "I've only been here two years but during my two years the power plant has been the most receptive, amiable people I have ever dealt with." Selectman Cronin recognized Mr. Joyce for the power plant.

Mr. Joyce said "Thank you I've been here since 1996, and it has been a great pleasure working with the town."

Chief Rodrick added that the Dighton power charitable fund has been a great thing and has helped everybody over the years.

Thus the final meeting of the Dighton Power Fund advisory committee dissolved, constitution an adjournment without day by consensus, at 9:40 am.

Submitted by:

Selectman Patrick W. Menges, Clerk of the board of selectmen

Mark Pritchard, Aide