

DIGHTON ELECTRIC LIGHT DISTRICT

District Meeting
May 11, 2022

The meeting of the Dighton Electric Light District was called to order by Sue Medeiros at 9:36am on May 11, 2022 at the Old Town Hall.

Present: Sue Medeiros, Don Burt and James Ready.

Minutes:

James Ready motioned, Don Burt seconded and it was unanimously voted to approve the minutes of April 13, 2022 monthly meeting.

Warrants:

James Ready motioned, Don Burt seconded and the board unanimously voted to approve the vendor warrants for payment.

Bylaw/Rules & Regulations Review:

The Commissioners were presented with the Districts regulations. Changes previously discussed with Attorney Matthew Costa were highlighted. Under salaries, section 2 add Officers will be paid half in November and second half in May. Don Burt motioned, James Ready seconded and the board unanimously voted to table to the June meeting so they can review the changes made to the Regulations.

Abutters List \$25.00:

Was added to the District Regulations.

Request for Light at 2097 Wheeler Street:

Application was emailed to homeowner. No response from applicant has been heard as of this date.

Open Sit on the Board:

Board will appoint open seat at the June meeting. Will reach out to Gay & Gay's office as to if Sue and James have to recuse themselves from appointing the open seat.

Certificate of Deposit Renewal:

Motion was made and seconded that renewal of the CD will be at the Treasurers discretion.

CNA Surety Letter:

Letter to cancel Mary Hathaway's bond was signed by the Board.

Correspondence:

Notice of the Firecracker Festival by Park and Recreation was announced.

A line item will be placed in the fiscal 2023 budget to perform a fiscal 2022 audit. Board increased salaries and Electricity lines by 2½%. Postage was lowered to \$600, Office Supplies lowered to \$500.

Public Input: None

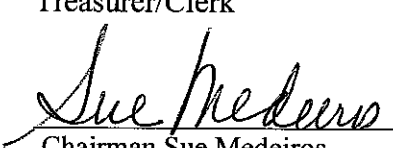
Next meeting of the Dighton Electric Light District will be June 22nd at 10:00am at the Old Town Hall.

Annual Electric Light District meeting will be held June 22nd at 11:00am at the Old Town Hall.

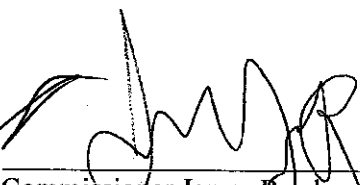
Motion was made to adjourn at 10:30am.

Respectfully submitted,

Tina Bragga
Treasurer/Clerk


Chairman Sue Medeiros


Commissioner Don Burt


Commissioner James Ready