

DIGHTON ELECTRIC LIGHT DISTRICT
Annual District Meeting
June 22, 2022

The Annual Meeting of the Dighton Electric Light District was called to order at 11:03am. Sue Medeiros Jim Ready, Don Burt and Mark Pacheco were present at the meeting.

Voted: On motion made by Sue Medeiros to dispense with the reading of the warrant and refer to the article by number and content.

ARTICLE 1. Voted on motion of Sue Medeiros to choose a moderator. Karin Brady was nominated and subsequently voted as Moderator for this meeting.

ARTICLE 2. Voted on motion of Sue Medeiros to hear the reports of the officers of the District.

Chairman, Sue Medeiros reported that the District is in good financial state. Budget increase of \$7,225.62 for FY2023. National Grid compensated the District \$39,000 for the LED conversion. District by-laws have been reviewed and updated with the assistance of Gay & Gay.

The Board wished Jim Ready the best as he leaves the Electric District. He will be missed, Jim was a true asset to the District.

The Board welcomed Mark Pacheco as our new Electric District Commissioner. All look forward to working with Mark.

On a motion made and seconded the District voted unanimously to accept the report as read by Sue Medeiros.

ARTICLE 3. Voted on motion of Sue Medeiros and seconded by Mark Pacheco, the District elected Don Burt Commissioner for Three (3) years.

Voted on motion of Sue Medeiros and seconded by Mark Pacheco, the District elected by voice vote Tina Bragga Treasurer/Clerk for One (1) year.

ARTICLE 4. Voted on motion of Don Burt the District voted to furnish a bond for the Treasurer.

ARTICLE 5. On a motion made and seconded the District voted unanimously to raise by taxation the sum of \$129,322.91 to defray District expenses for FY 2023.

On a motion made and seconded the District voted unanimously the salaries of all elected District Officials be set as follows:

Accountant-\$2,050.00
Commissioners – \$13,839.00
Clerk/Treasures-\$5,694.52

ARTICLE 7. Voted on motion of Sue Medeiros to act on any other business that may lawfully be brought up before this meeting.

Motion made and seconded to dissolve the Annual Meeting of June 22, 2022 at 11:12am.

Respectfully submitted,

Tina Bragga
Treasurer/Clerk

Board of Commissioners



