

**Dighton Water District
192 Williams St.
No. Dighton, Ma 02764
SPECIAL MEETING**

May 28,2009

The Special Meeting of the Dighton Water District was held in the Cafeteria at the Dighton Middle School on Thursday, May 28, 2009 at 7:30 P.M. The Warrant for the meeting was posted on May 20, 2009 at the Town Offices and the Post Offices in Dighton.

District Clerk, Carol Stevens, called the meeting to order at 7:30 P.M. and went as follows:

On a motion made and seconded, the District voted to dispense with the reading of the Warrant.

ARTICLE I

On a motion made and seconded, Attorney William McKeon was nominated Moderator for the evening. It was voted unanimously and Attorney William McKeon proceeded with the meeting.

ARTICLE II

On a motion made and seconded, the District voted unanimously to hear the reports of the officers as written.

ARTICLE III

On a motion made and seconded the District voted to transfer \$33,943.69 from free cash to asphalt the driveway at 192 Williams St., No. Dighton, MA

Attorney William McKeon asked if there was any other business to come before the meeting or any other motions.

Motion was made and seconded to adjourn the Special Meeting and go into the Annual Meeting.

Respectfully Submitted,
Carol Stevens
District Clerk

Board of Water Commissioners

