

Dighton Water District

192 Williams St.
No. Dighton, Ma 02764

Paul Joly
Patrick Menges
Sue Medeiros

COMMISSIONERS

Card A. Stevens
TREASURER

October 21, 2011

Chairman of the Board, Paul Joly called the meeting to order.

Present: Paul Joly, Patrick Menges and Sue Medeiros.

Pledge of Allegiance.

District Boundaries Initiative---New Map

Patrick Menges as Clerk of the Board VOTED; The proposed 2011 Map of the Dighton Water District draft prepared by Civil Engineer Roy DeLano of the Surveying and Civil Engineering firm of John W. DeLano and Associates, which draft is presented to this Board this morning, by publicly posted at the Dighton Town Offices and in such other venues as may be available, together with blank forms upon which citizens may write suggestions for any needed corrections, beginning today and ending on Thursday, 27 October 2011, in preparation for its adoption by a Special District Meeting on Thursday, 10 November 2011, seconded Sue Medeiros as long as it stated DRAFT on it, all were in favor.

Sue Medeiros VOTED; To listen to Public Input, seconded, Patrick Menges, all were in favor.

Executive Session

Patrick Menges Voted; I move that the Board of Commissioners proceed at this time into executive session with the District's Union Steward Gary Willette and Plant Operator Dorian Jefferson under Chapter 30A, Section 21, Subsection a, Purpose 3, to consider matters arising under our collective bargaining agreement, which the chair declares will affect the future collective bargaining position of the commission. Before proceeding to a roll call vote upon this motion as required by the General Laws, I shall ask if the Group B personnel primarily concerned in this matter have any objection to the presence of a Group A member, to wit the District Clerk/Treasurer, in the executive session. If not, then we shall proceed to the roll call; and if there is an objection, then we shall ask that the District Clerk/Treasurer withdraw but remain available if during a recess we may need to consult her for factual or procedural information. If the District Clerk withdraws these proceedings will be recorded by a member of the commission. Dorian Jefferson mentioned he didn't have a problem with the District Clerk/Treasurer being present. Patrick Menges called the roll; Chairman Joly, Present, Commissioner, Medeiros, aye, Commissioner, Menges, yes, aye. The Board moved into executive session and would be returning to regular session.

Patrick Menges moved; The Commission terminate its executive session by roll call vote and reopen this meeting as per the posted agenda, for public input. Roll called; Chairman, Joly, present, Commissioner, Medeiros, aye, Commissioner, Menges, aye.

Patrick Menges VOTED to adjourn at 11:27 A.M., seconded Paul Joly, and all were in favor.

Respectfully Submitted,

Carol A. Stevens
District Clerk

Those in Attendance:

Paul Joly

Patrick Menges

Sue Medeiros

Carol A. Stevens
