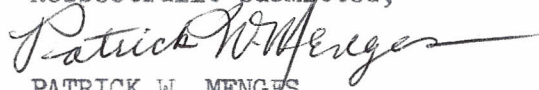


MINUTE OF SPECIAL COMMISSIONERS' MEETING CANCELLATION

In respect for the memory of the late Joseph Elizardo, Jr., brother of Commissioner Susana Medeiros, the Commission agreed by consesnus to cancel a special meeting of the Dighton Water District Board of Commissioners which had been scheduled for 9:a.m. on the day of the decedent's obsequies, Friday, 6 January<sup>2012</sup>. The Clerk of the Board of Commissioners moved the items on the agenda for the 6 January cancelled meeting, to the agenda for the regular monthly meeting of the Commission on Tuesday, 10 January, 2012, at 7:p.m., for action or rescheduling thereafter as appropriate.

Respectfullt submitted,



PATRICK W. MENGES

Commissioner

Clerk of the Board of Commissioners

APPROVED :

