

DIGHTON WATER DISTRICT  
192 Williams Street  
North Dighton, MA 02764  
508-824-9390

DIGHTON WATER DISTRICT SPECIAL MEETING  
NOVEMBER 19, 2015

The Special District Meeting of the Dighton Water District was held in the Cafeteria at the Dighton Elementary School on Thursday, November 19, 2015 at 7:00 P.M. The Warrant for the meeting was posted on November 12, 2015 at the Town Offices and the Post Offices in Dighton.

District Clerk, Tina Bragga, called the meeting to order at 7:00 P.M. and went as follows:

Article 1

On a motion made and seconded, Scott Dingus was nominated moderator for the evening.

On a motion made and seconded, the District voted unanimously to consider adjournment at nine o'clock.

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

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

Article 2

On a motion made and seconded, the District voted to transfer the sum of \$1,377.93 from free cash available in the Treasury to pay prior year bills.

Article 3

Tabled

Article 4

On a motion made and seconded, the District voted unanimously to transfer from free cash \$5,000.00 for additional engineering services to observe, evaluate and provide a recommendation to the Board on treatment plant operations.

Article 5

On a motion made and seconded, the District voted unanimously to transfer \$16,000.00 from free cash available in the treasury to be expended on the meter program.

Article 6

On a motion made and seconded the District voted unanimously to transfer from free cash \$48,910.40 to the terminated employee compensated absences reserve fund.

Article 7

On a motion made and seconded, the District voted to transfer from available free cash \$25,000.00 to additionally fund Fiscal Year 2016 employee compensation.

Article 8

On a motion made and seconded the District voted to transfer from available free cash \$35,000.00 to purchase a pickup truck to replace and dispose of a 1999 pickup.

Article 9

On motion made and seconded, the District voted unanimously to accept a petition of Eric Thibert and Jennifer Lynn Crandall Thibert, owners of a major portion of the affected real estate, duly filed with the District Clerk as provided by Section 13 of Chapter 359 of the Acts of 1950, to see if the District will vote to accept as part of the District equally a parcel of land belonging to Eric Thibert and Jennifer Lynn Crandall Thibert, Bristol County Registry of Deeds book 6834 page 260, Dighton assessors map015.0-0015 lot 4, contiguous to land currently within the boundaries of the Dighton Water District, Chapter 48 of the Acts of 2012, comprising of 3.56 acres, and directed the District Clerk to file a notice of the acceptance with the Town Clerk of the town of Dighton and with the Secretary of the Commonwealth as required by Section 13 of Chapter 359 of the Acts of 1950 within ten days of adjournment of this District meeting.

Article 10

On a motion made and seconded, the District voted to bestow deserved honors and recognition upon persons who have significantly contributed time, talent, and/or resources to the mission of the Dighton Water District.

Article 11

On a motion made and seconded, the District voted to dissolve the Special District meeting of November 19, 2015 at 7:08 P.M.

Respectfully Submitted,

Tina Bragga  
District Clerk

Board of Water Commissioners

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