

# DIGHTON ELECTRIC LIGHT DISTRICT

District Meeting

April 19, 2023

The meeting of the Dighton Electric Light District was called to order by Sue Medeiros at 9:00am on April 19, 2023 at the Dighton Water District Treatment Plant.

## Minutes:

Mark Pacheco motioned, Don Burt seconded and it was unanimously voted to approve the minutes of the March 8<sup>th</sup> monthly meeting.

## Warrants:

Don Burt motioned, Mark Pacheco seconded and the Board unanimously voted to approve the vendor warrants for payment.

## Correspondence:

Sue stated that Tina at the Boards request reached out to Town Administrator, Mike Mullin in regards to the Community Electricity Aggregation Program (CEA). The program is holding a Pre-Bid meeting next week and Bid day the following week.

## New Business:

Review/Discuss Fiscal 2024 Budget – Draft budget was presented to the Board. Increase the Moderator and Police detail lines to cover both the Annual and Special District Meetings. Increase stipends two percent which is in line with Townhall. Decrease Audit line \$4,000. Discussed the Electricity line, have to see what the CEA rate comes in at. Will have clean copy of the budget for May meeting.

Don Burt stated he would like to be added to the list to be able to pick up the Electric District mail. Board agreed to add Don to post office box.

## Old Business:

National Grid – Rates - Mark Pacheco stated that he had sent the Electric Districts public records request concerning information on the telephone poles in the District to both the Town Assessor, Stephanie and Brian of RRC. Both parties advised that personal property is not public information and suggested reaching out to National Grid. Mark continued that we could request to National Grid or appeal Stephanie and Brian's decision to the Supervisor of Records with the State. Don motioned, Sue seconded and the Board unanimously voted to have Mark proceed with an appeal to the Supervisor of Records with the reply of the Assessor and RRC in regards to the District records request, Mark will cc the Board on the email.

Public Input: None

Next meeting of the Electric Board will be May 10<sup>th</sup> at 9:00am

Motion was made to adjourn at 9:45am.

Respectfully submitted,

Tina Bragga  
Treasurer/Clerk

  
Chairman Sue Medeiros

  
Commissioner Don Burt

  
Commissioner Mark Pacheco

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