

**PASCOAG UTILITY DISTRICT
BOARD OF UTILITY COMMISSIONERS**

Conference Room Sub-Committee Meeting – April 15, 2005

A meeting of the Pascoag Utility District Board of Utility Commissioners Conference Room Subcommittee was held on Friday, April 15, 2005, at 10:00 a.m. in the District office, 253 Pascoag Main Street, Pascoag, RI.

Members Present: Thomas Partridge, Ann Polacek, Dennis Whitman

Also Present: Theodore Garille, William Guertin

Mr. Partridge opened the meeting at 10:00 am.

1. Community Room

Mr. Garille outlined each of the rules and regulations; there was committee discussion on each item. Mr. Garille reviewed communication from PURMA (the District's insurance carrier) regarding coverage for groups who may not have insurance. Mrs. Helen Moroney, a member of the public, brought up a good point that organizations applying to use the conference room may do so because they do not enjoy a good relationship with their current location; item #9 asking for a recommendation is included on the application. There was additional discussion on the overall usage of

the room. It was decided that the main function is a meeting room. Therefore, no arts and crafts activities, or food or drink will be allowed in the room.

Mr. Garille reviewed a discussion with Chief Shaw of the Pascoag Fire Department. Chief Shaw will survey the room and assign an official capacity. In addition, the Fire Department will require advance notice of any meetings that will be held and he reserves the right to assign a firefighter to the function.

The Committee reviewed the application and made several modifications, including signatures and an approval box. It was also decided that all decisions of the subcommittee for room use would be final.

2. Adjournment

Mr. Whitman made a motion to adjourn the meeting which was seconded by Ms. Polacek. Mr. Partridge adjourned the meeting at 10:45 a.m.

Sharon McDonald, Recording Secretary

Brian Choiniere, Secretary

Board of Utility Commissioners