

A special meeting of the Pascoag Utility District Board of Utility Commissioners was held on Monday, December 19, 2005, in the District office, 253 Pascoag Main Street, Pascoag, RI.

Members Present: Albert Palmisciano, Brian Choiniere, William Mageau, Thomas Partridge, Ann Polacek, Adrien Trudeau, Dennis Whitman

Also in Attendance: William Bernstein, Esq., Theodore Garille

Chairman Palmisciano called the meeting to order at 6:15 pm.

1. Pledge of Allegiance

2. Approval of Minutes

Mr. Trudeau made a motion to approve the minutes from the November 28, 2005 Regular Meeting. The motion was seconded by Mr. Whitman; the vote in favor was unanimous. Mr. Mageau made a motion to approve minutes of the December 12, 2005 Annual Meeting. The motion was seconded by Mr. Partridge. The vote in favor was unanimous.

3. New Business

A. Resolution 05-009 - FY 2005 Write-Offs: There was discussion regarding the method of collection for accounts written off. Mr. Garille assured the Board that collection efforts will continue. Mr.

Choiniere made a motion to approve the write-offs. The motion was seconded by Mr. Mageau. The vote in favor was unanimous.

4. Public Comment

There were no comments from the public.

5. Adjournment

Mr. Choiniere made a motion to adjourn the meeting which was seconded by Mr. Partridge. The vote in favor was unanimous.

Brian Choiniere, Secretary

Board of Utility Commissioners

Sharon McDonald, Recording Secretary