

A meeting of the Water and Charter/By-Law Subcommittees of the Pascoag Utility District Board of Utility Commissioners was held on Monday, January 23, 2006, in the District office, 253 Pascoag Main Street, Pascoag, RI.

Members of the Water Subcommittee and Charter/By-Law Subcommittee present were: A. Palmisciano, A. Polacek, B. Choiniere.

Also in Attendance: W. Bernstein, Esq., T. Garille

Chairman Palmisciano called the meeting to order at 9:20 am.

1. Charter Review

There was discussion regarding various proposed changes to the Charter, including clarification of voter eligibility and tax exempt status of the Electric division. Attorney Bernstein noted that the Town has adopted a resolution in support of the tax exemption.

The Subcommittee reviewed the By-Laws and discussed proposed changes, including modifications to duties of the Clerk and assuring language in the By-Laws is consistent with the Charter.

Mr. Choiniere made a motion to recess the Charter/By-Law Subcommittee meeting. The motion was seconded by Ms. Polacek and the vote in favor was unanimous.

Chairman Palmisciano convened the Water Subcommittee meeting at 10:28 am.

2. Executive Session:

Mr. Choiniere made a motion to enter into Executive Session for the purpose of an investigative proceeding regarding allegations of misconduct pursuant to R.I.G.L. 42-46-5(a)(4). The motion was seconded by Ms. Polacek. The vote in favor was unanimous. The Board entered into executive session at 10:30 am.

Mr. Choiniere made a motion to exit executive session, which was seconded by Ms. Polacek. The vote in favor was unanimous. The Board reconvened in open session at 11:35 a.m. and announced that no votes were taken in executive session.

3. Adjournment

Mr. Choiniere made a motion to adjourn, which was seconded by Ms. Polacek. The vote in favor was unanimous.

**Brian Choiniere, Secretary
Board of Utility Commissioners**

Sharon McDonald, Recording Secretary