

A special meeting of the Pascoag Utility District Board of Utility Commissioners was held on Monday, January 30, 2006, in the District office, 253 Pascoag Main Street, Pascoag, RI.

Members Present: A. Palmisciano, B. Choiniere, W. Mageau, T. Partridge, D. Whitman

Members Absent: A. Polacek, A. Trudeau

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

Chairman Palmisciano called the meeting to order at 6:00 p.m.

1. Approval of modifications to the Charter and By-Laws

Chairman Palmisciano opened the item for discussion and reported the Charter/By-Law Subcommittee had met and reviewed the proposed changes and recommends approval of those changes to the Board.

Resolution 06-001: Mr. Whitman made a motion to empower the General Manager to submit the Charter modifications, as recommended, to the appropriate representatives of the RI legislature. The motion was seconded by Mr. Partridge and the vote in favor was unanimous.

2. Adjournment

Mr. Partridge made a motion to adjourn. The motion was seconded by Mr. Whitman and the vote in favor was unanimous. Chairman Palmisciano adjourned the meeting at 6:10 p.m.

Brian Choiniere, Secretary
Board of Utility Commissioners

Sharon McDonald, Recording Secretary