

PASCOAG UTILITY DISTRICT - BOARD OF UTILITY COMMISSIONERS

The reorganization meeting of the Pascoag Utility District Board of Utility Commissioners was held on Monday, December 17, 2007, in the District office, 253 Pascoag Main Street, Pascoag, RI.

Members Present: Chairman Albert Palmisciano, Vice-Chair Ann Polacek, Commissioners Brian Choiniere, William Mageau, Adrien Trudeau, and Thomas Partridge.

Members Absent: Commissioner Dennis Whitman

Chairman Palmisciano called the meeting to order at 6:03 pm.

1. Good and Welfare of the District

A. Election of Officers

i. Chairman: Mr. Mageau nominated Mr. Albert Palmisciano as Chairman. The motion was seconded by Mr. Trudeau. The nominations were closed; hearing no other nominations, all in favor the vote was unanimous.

ii. Vice-Chairman: Mr. Partridge nominated Ms. Ann Polacek as Vice Chairman. The motion was seconded by Mr. Trudeau. The nominations were closed; hearing no other nominations, all in favor the vote was unanimous.

iii. Secretary: Mr. Partridge nominated Mr. Brian Choiniere as

Secretary. The motion was seconded by Mr. Mageau. The nominations were closed; hearing no other nominations, all in favor the vote was unanimous.

B. Appointment of Treasurer and Collector of Taxes: Mr. Partridge nominated Ms. Helen Moroney as Treasurer. The motion was seconded by Ms. Polacek. The nominations were closed; hearing no other nominations, all in favor the vote was unanimous.

Appointment of General Counsel: Ms. Polacek nominated Mr. Bernstein as General Counsel. The motion was seconded by Mr. Partridge. The nominations were closed; hearing no other nominations, all in favor the vote was unanimous.

2. Adjournment

Mr. Partridge made a motion to adjourn, seconded by Mr. Choiniere. The vote in favor was unanimous. Chairman Palmisciano adjourned the meeting at 6:06 pm.

Brian Choiniere, Secretary

Board of Utility Commissioners

Kris Fanning, Recording Secretary