

PASCOAG UTILITY DISTRICT - BOARD OF UTILITY COMMISSIONERS

Special Meeting – October 24, 2007

The Pascoag Utility District Board of Utility Commissioners, held a special meeting on Wednesday, October 24, 2007 at 6:00 pm in the District office, 253 Pascoag Main Street, Pascoag, RI.

Members Present: Chairman Al Palmisciano, Dennis Whitman, William Mageau, Adrien Trudeau, Brian Choiniere and Ann Polacek.

Also in Attendance: Theodore Garille, General Manager and William Bernstein, Legal Counsel

Chairman Palmisciano opened the meeting at 6:00 pm

Meeting Minutes

1. Pledge of Allegiance

2. Executive Session to discuss Exxon / Mobil Litigation

To go into executive session for the purpose of discussion or considerations of matters relating to litigation pursuant to RIGL 42-46-5(a)(2). The minutes of said meeting shall remain confidential

for as long as necessary pursuant to RIGL 42-46-5, until a majority of the Board shall vote to open said minutes as provided for and subject to the open meeting law.

At 6:01 pm a motion was made by Mr. Partridge to go into Executive Session, seconded by Mr. Trudeau.

3. Adjournment

Mr. Whitman made a motion to adjourn, seconded by Mr. Mageau. Chairman Palmisciano adjourned the meeting at 7:01

Brian Choiniere, Secretary
Board of Utility Commissioners

Kristen Fanning, Recording Secretary