

# **PASCOAG UTILITY DISTRICT -BOARD OF UTILITY COMMISSIONERS**

**A special meeting of the Pascoag Utility District Board of Utility Commissioners was held on Friday, February 16, 2007, in the District office, 253 Pascoag Main Street, Pascoag, RI.**

**Members Present: Chairman Albert Palmisciano, Vice Chair Ann Polacek, Commissioners William Mageau, and Thomas Partridge**

**Members Absent: Commissioners Brian Choiniere, Adrien Trudeau, and Dennis Whitman**

**Chairman Palmisciano opened the meeting at 2:31 pm.**

## **1. Executive Session**

**Mr. Partridge made a motion to enter into executive session for the purpose of discussion or considerations of matters relating to investment of public funds pursuant to RIGL 42-46-5(a)(7). The motion was seconded by Mr. Mageau. The vote to enter into executive session was unanimous. The Board entered into executive session at 2:33 pm.**

**Mr. Partridge made a motion to return to open session at 2:50 pm; the**

**motion was seconded by Mr. Mageau. The vote in favor was unanimous.**

**Chairman Palmisciano announced one vote was taken in executive session:**

**07-001: Mr. Partridge made a motion to purchase up to 4 MW of capacity. The motion was seconded by Mr. Mageau. The vote in favor was unanimous.**

## **2. Adjournment**

**Mr. Partridge made a motion to adjourn the meeting, which was seconded by Mr. Mageau. The vote in favor was unanimous. Chairman Palmisciano adjourned the meeting at 2:51 pm.**

---

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

---

**Sharon McDonald, Recording Secretary**