

**PASCOAG UTILITY DISTRICT  
BOARD OF UTILITY COMMISSIONERS**

**Finance Subcommittee – January 5, 2010**

**A meeting of the Pascoag Utility District Board of Utility Commissioners Finance Subcommittee was held on Tuesday, January 5, 2010 in the District office, 253 Pascoag Main Street, Pascoag, RI.**

**Members Present: Mr. Albert Palmisciano, Ms. Ann Polacek and Mr. William Mageau**

**Members Absent:**

**Mr. Palmisciano called the meeting to order at 2:07 pm. Ms. Polacek made a motion to enter into Executive Session, seconded by Mr. Mageau. The vote in favor was unanimous.**

**1. Executive Session**

**To go into Executive Session for the purpose of expenditure of public funds pursuant to R.I.G.L. 42-46-5(a)(7). 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 an subject to the open meeting law.**

## **2. Adjournment**

**Mr. Mageau made a motion to adjourn, which was seconded by Ms. Polacek. The vote in favor was unanimous. The meeting was adjourned at 2:33 pm.**

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

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**Desarae Downs, Recording Secretary**