

**PASCOAG UTILITY DISTRICT
BOARD OF UTILITY COMMISSIONERS**

Policy Subcommittee – February 16, 2010

A meeting of the Pascoag Utility District Board of Utility Commissioners Policy Subcommittee was held on Tuesday, February 16, 2010 in the District office, 253 Pascoag Main Street, Pascoag, RI.

Members Present: Albert Palmisciano and William Mageau

Members Absent: Thomas Partridge

Mr. Palmisciano called the meeting to order at 5:00 pm.

1. GM Position Discussion

Mr. Palmisciano asked Counsel if it was a good idea to make a decision about the General Manager position before the charter changes that address changing the word “general manager” to “general manager(s)” went into effect. Mr. Bernstein stated that since the Board has voted to change the charter to reflect the possibility of two General Managers that a decision can be reached and then the

charter can be changed to reflect that. Mr. Mageau stated that he was in support of having two General Managers. Mr. Palmisciano spoke to both Ms. Allaire and Mr. Guertin and they both feel strongly that if they were appointed as Co-General Managers that it would be beneficial for the District. Mr. Palmisciano is in favor of appointing them as Co-General Managers on a trial basis but foresees more involvement from the Board in this process. Mr. Mageau made a motion to recommend to the full Board that two general managers be appointed, subject to charter change, seconded by Mr. Palmisciano. The vote in favor was unanimous.

2. Adjournment

Mr. Mageau made a motion to adjourn, which was seconded by Mr. Palmisciano. The vote in favor was unanimous. The meeting was adjourned at 5:20 PM.

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

Desarae Downs, Recording Secretary