

Pascoag Utility District Board of Commissioners

Special Meeting Minutes-September 6, 2012

A Special meeting of the Pascoag Utility District Board of Commissioners was held on Thursday, September 6, 2012 at 1:00PM in the District Office at 253 Pascoag Main Street, Pascoag, RI 02859.

Members Present: Al Palmisciano, Ann Polacek, Wallace Lees, Michael Kogut and Richard Jenks

Members Absent:

Minutes

1. Request for public records-Exxon Mobil Settlement

Mr. Bernstein stated that the District had received their portion of the settlement proceeds. Mr. Bernstein said the only item left is the distribution of the legal fees. Mr. Bernstein would like the Board to unseal the Executive Session minutes pertaining to the Exxon Mobil case so that he may go through them and find documents pertaining to the attorney fee structure. Ms. Polacek made a motion that the District unseal the Executive session minutes of the Exxon Mobil case for a period of ten days, seconded by Mr. Jenks. Mr. Lees stated he was uncomfortable voting to unseal minutes when he was not on

the Board at the time the meetings took place. Mr. Jenks offered to rescind his second to the motion and Ms. Polacek also offered to withdraw her motion. Mr. Bernstein asked if the Board would feel more comfortable tabling the motion to unseal the minutes until further notice. Mr. Jenks made a motion to table the unsealing of the Executive Session minutes, seconded by Ms. Polacek. The vote in favor was unanimous.

2. Executive Session

To go into Executive Session for the purpose of discussing matters of litigation pursuant to R.I.G.L. 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 meetings law.

Mr. Lees made a motion to go into Executive Session, seconded by Mr. Kogut. The vote in favor was unanimous. The Board entered into Executive Session at 1:23PM.

Mr. Lees made a motion to adjourn Executive Session, seconded by Mr. Kogut. The vote in favor was unanimous. Executive Session was adjourned at 1:34PM.

Mr. Lees made a motion to seal the minutes of Executive Session, no votes were taken. The motion was seconded by Mr. Jenks.

3. Adjournment

Mr. Lees made a motion to adjourn the meeting, seconded by Ms. Polacek. The vote in favor was unanimous. The meeting was adjourned at 1:36PM.

Wallace Lees, Secretary

Desarae Downs, Recording Secretary